

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000036

FILED  
Jul 08, 2009  
Secretary of State

Entity Name: SOUTHPOINT GIBSON, LLC

**Current Principal Place of Business:**

980 FEDERAL HIGHWAY, SUITE 203  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

980 FEDERAL HIGHWAY, SUITE 203  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 26-3883138      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

IAN M. BERKOWITZ, ESQ.  
2101 NW CORPORATE BLVD., SUITE 300  
BERKOWITZ & ASSOCIATES, P.A.  
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FROST, MICHAEL  
Address: 980 FEDERAL HIGHWAY, SUITE 203  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: FROST, DALE  
Address: 980 FEDERAL HIGHWAY, SUITE 203  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: BRUAN, CHRISTOPHER  
Address: 980 FEDERAL HIGHWAY, SUITE 203  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL FROST

MGRM

07/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date