

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000036

Entity Name: SOUTHPOINT GIBSON, LLC

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

980 FEDERAL HIGHWAY, SUITE 203
BOCA RATON, FL 33432

New Principal Place of Business:

337 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

980 FEDERAL HIGHWAY, SUITE 203
BOCA RATON, FL 33432

New Mailing Address:

337 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

FEI Number: 26-3883138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: FROST, MICHAEL
Address: 337 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: FROST, DALE
Address: 337 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: BRUAN, CHRISTOPHER
Address: 337 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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

06/23/2010

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