2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007214

Entity Name: SOUTHERN PALMS ASSOCIATES, LLC

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 NORTH ANDREWS AVE., SUITE 826 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5900 NORTH ANDREWS AVE., SUITE 826 FT. LAUDERDALE, FL 33309

FEI Number: 26-1571174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABBOTT, SCOTT 5900 NORTH ANDREWS AVE., SUITE 826 FT. LAUDERDALE, FL 33309 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOUTHERN PALM ASSOCI, ATES PDC, LLC
 Name:

 Address:
 5900 NORTH ANDREWS AVE., SUITE 826
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 City-St-Zip:

vame:

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: WHITFIELD HAMILTON MGRM 03/10/2008