

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005675

Entity Name: LAMBHOLM SOUTH, L.L.C.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

13400 NW HIGHWAY 225
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670
FAIRFIELD, FL 32634

New Mailing Address:

FEI Number: 59-3639512 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:

PERLOW, JEFFREY M ESQ
20801 BISCAYNE BLVD
#505
AVENTURA, FL 33180 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: LERMAN, ROY S
Address: 13400 NW HIGHWAY 225
City-St-Zip: REDDICK, FL 32634

Title: M () Delete
Name: FELCHER, ELLA
Address: 4700 SHERIDAN ST., BLDG. U
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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: ROY S. LERMAN

MGRM

05/27/2008

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