

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005675

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

FILED
Apr 27, 2009
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 ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M ESQ
20801 BISCAYNE BLVD
#505
AVENTURA, FL 33180 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 () 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: MGR (X) Change () Addition
Name: FELCHER, ELLA
Address: 4700 SHERIDAN ST., BLDG. U
City-St-Zip: HOLLYWOOD, FL 33021

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

04/27/2009

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