

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023128

Entity Name: 1408 SOUTH, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

12800 UNIVERSITY DR
SUITE 105
FT MYERS, FL 33907

New Principal Place of Business:

12840 UNIVERSITY DR
FT MYERS, FL 33907

Current Mailing Address:

PO BOX 07367
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-2375449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGAN, ROKKI
12800 UNIVERSITY DR S
SUITE #105
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ROGAN, ROKKI
12840 UNIVERSITY DR
FT MYERS, FL 33907 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

03/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROGAN, ROKKI
Address: 12840 UNIVERSITY DR
City-St-Zip: FT MYERS, FL 33907 US

Title: MGRM
Name: CAMACCI, MICHAEL A
Address: 19720 PRINCE BENJAMIN DRIVE
City-St-Zip: LUTZ, FL 33549

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: ROKKI ROGAN

MGMR

03/28/2011

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