

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044814

Entity Name: STARBOARD SOUTH, LLC

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

2436 N. FEDERAL HWY., SUITE 400
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

401 E LAS OLAS BLVD
SUITE 130-143
FT LAUDERDALE, FL 33301

Current Mailing Address:

2436 N. FEDERAL HWY., SUITE 400
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

401 E LAS OLAS BLVD
SUITE 130-143
FT LAUDERDALE, FL 33301

FEI Number: 20-4812023 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:

DITTMAN, ROBERT A ESQ.
% DITTMAN DOWLING & SCHONE LLP
151 N.W. 1ST AVE.
DELRAY BEACH, FL 334442611 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: MGR () Delete
Name: ZOELLER, CAROL A
Address: 2436 N. FEDERAL HWY., SUITE 400
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZOELLER, CAROL A
Address: 401 E LAS OLAS BLVD, 130-143
City-St-Zip: FT LAUDERDALE, FL 33301

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: CAROL A ZOELLER

MGR

07/18/2007

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