

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071345

FILED
Feb 12, 2007
Secretary of State

Entity Name: CAL SOUTH PROPERTIES, LLC

Current Principal Place of Business:

% JAMES MATTHEW RAGEN
99 KENTUCKY AVE.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

% TAMMI M. HARRINGTON
3106 N. PUENTE ST.
FULLERTON, CA 92835

New Mailing Address:

FEI Number: 04-3844610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGEN, JAMES M
99 KENTUCKY AVE.
LYNN HAVEN, FL 32444 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: ERSEK, ANDREW L
Address: 625 LEMON HILL TERRACE
City-St-Zip: FULLERTON, CA 92632

Title: MGRM () Delete
Name: ERSEK, MARION A
Address: 625 LEMON HILL TERRACE
City-St-Zip: FULLERTON, CA 92632

Title: MGRM () Delete
Name: HARRINGTON, STEVEN L
Address: 3106 N. PUENTE ST.
City-St-Zip: FULLERTON, CA 92835

Title: MGRM () Delete
Name: HARRINGTON, TAMMI M
Address: 3106 N. PUENTE ST.
City-St-Zip: FULLERTON, CA 92835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: TAMMI HARRINGTON

MGRM

02/12/2007

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