2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117156

Entity Name: FORESITE SOUTH, LLC

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

75 10TH AVENUE SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

75 10TH AVENUE SOUTH NAPLES, FL 34102

FEI Number: 26-1454504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANTERA, STEVEN C 75 10TH AVE S NAPLES, FL 34102 U

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FORESITE DEVELOPMENT, LLC
Address: 75 10TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM

Name: GRIFFIN, GREGORY A JR.

Address: PO BOX 477 City-St-Zip: NAPLES, FL 34106

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 Statues.

SIGNATURE: STEVEN C CANTERA MGR 02/16/2010