

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000019050

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** COUNTY LINE SOUTH PROPERTIES, LLC

**Current Principal Place of Business:**

450 EAST LAS OLAS BLVD., SUITE 1500  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

60 COLUMBUS CIR.  
19TH FLOOR  
NEW YORK, NY 10023 US

**Current Mailing Address:**

450 EAST LAS OLAS BLVD., SUITE 1500  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

60 COLUMBUS CIR.  
19TH FLOOR  
NEW YORK, NY 10023 US

**FEI Number:** 65-0247815

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: BY: FRANK CAMARATA, VICE PRESIDENT

04/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FIN ASSOCIATES LLC  
Address: 60 COLUMBUS CIRCLE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10023 US

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: BY: STEPHEN M. ROSS, MANAGER

MGRM

04/22/2010

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