

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094817

Entity Name: VIVE VERDE SOUTH LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

551 SE 8TH STREET SUITE 600
DELRAY BEACH, FL 33483

New Principal Place of Business:

551 SE 8TH STREET
SUITE 600
DELRAY BEACH, FL 33483

Current Mailing Address:

551 SE 8TH STREET SUITE 600
DELRAY BEACH, FL 33483

New Mailing Address:

551 SE 8TH STREET
SUITE 600
DELRAY BEACH, FL 33483

FEI Number: 20-8157304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MTS INVESTMENTS, LLC
551 SE 8TH STREET SUITE 600
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MTS INVESTMENTS, LLC
551 SE 8TH STREET
SUITE 600
DELRAY BEACH, FL 33483 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:

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMANO, JOHN
Address: 2200 CENTREPARK DRIVE SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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: MARC ODROBINA

CFO

01/04/2007

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