

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114293

Entity Name: LANNY SOUTH DO PLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE
801
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

10 SW SOUTH RIVER DRIVE
801
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-5949243 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:

SOUTH, LANNY
10 SW SOUTH RIVER DRIVE
801
MIAMI, FL 33130 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: SOUTH, LANNY
Address: 10 SW SOUTH RIVER DRIVE #801
City-St-Zip: MIAMI, FL 33130

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 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: LANNY SOUTH, DO

MANG

05/02/2008

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