2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094817

Entity Name: VIVE VERDE SOUTH LLC

Apr 23, 2009 Secretary of State

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

2800 NORTH PATRICK CIRCLE WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

PO BOX 21349 WEST PALM BEACH, FL 33416

FEI Number: 20-8157304 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:

ROMANO, NANCY 2800 NORTH PATRICK CIRCLE WEST PALM BEACH, FL 33416 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition ROMANO, JOHN Name: Name: ROMANO, JOHN

Address: 2200 CENTREPARK DRIVE SUITE 300 Address: 2800 NORTH PATRICK CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR () Delete Title: () Change () Addition

Name: ROMANO, NANCY Name: Address: 2800 NORTH PATRICK CIRCLE Address: City-St-Zip: WEST PALM BEACH, FL 33406 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: NANCY ROMANO 04/23/2009