

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064723

**FILED
Feb 07, 2012
Secretary of State**

Entity Name: 2 SOUTH PROPERTIES, LLC

Current Principal Place of Business:

20001-A EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

20001-A EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-1566350 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EDWARDS, TIMOTHY M
20001-A EMERALD COAST PARKWAY
DESTIN, FL 32541 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
Name: EDWARDS, TIMOTHY M
Address: 20001-A EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: KROEGER, CHESTER G
Address: 20001-A EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 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: TIMOTHY M. EDWARDS MGRM 02/07/2012

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