

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121442

Entity Name: MADEIRA BAY SOUTH, LLC

Current Principal Place of Business:

1114 17TH AVENUE SOUTH
SUITE 205
NASHVILLE, TN 37212

Current Mailing Address:

1114 17TH AVENUE SOUTH
SUITE 205
NASHVILLE, TN 37212 US

FEI Number: 38-3732025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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

Authorized Person(s) Detail :

Title MGRM
Name LEWIS, SAM JJR.
Address 1114 17TH AVENUE SOUTH, #205
City-State-Zip: NASHVILLE TN 37212

Title MGRM
Name TWIFORD, RAINER
Address 3317 OVERBROOK ROAD
City-State-Zip: BIRMINGHAM AL 35213

Title MGRM
Name DUTY, J. BRUCE
Address 7501 BEACON HILL ROAD
City-State-Zip: MCKINNEY TX 75070

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAM LEWIS

MANAGER MEMBER

03/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date