2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121442

Entity Name: MADEIRA BAY SOUTH, LLC

Current Principal Place of Business:

7009 BUFFALO DRIVE LAVERGNE. TN 37086

Current Mailing Address:

7009 BUFFALO DRIVE LAVERGNE, TN 37086 US

FEI Number: 38-3732025 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZACUR AND GRAHAM 5200 CENTRAL AVENUE ST. PETERSBURG, FL 33707 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: PETER GRAHAM 04/23/2019

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

0089027913CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LEWIS, SAM JJR. Name TWIFORD, RAINER

Address 860 S. CURTISWOOD DRIVE Address 3317 OVERBROOK ROAD

City-State-Zip: NASHVILLE TN 37204 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAM LEWIS MGR MBR 04/23/2019