2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044814

Entity Name: STARBOARD SOUTH, LLC

Current Principal Place of Business:

830 A1A NORTH SUITE 13-249

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

830 A1A NORTH SUITE 13-249 PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-4812023 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DITTMAN, ROBERT AESQ. % DITTMAN DOWLING & SCHONE LLP 151 N.W. 1ST AVE. DELRAY BEACH, FL 33444-2611 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

FILED Jan 24, 2013

Secretary of State

CC2053825370

Authorized Person(s) Detail:

Title MGR

Name ZOELLER, CAROL A

Address 401 E LAS OLAS BLVD, 130-143 City-State-Zip: FT LAUDERDALE FL 33301

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.

Date