2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114452

Entity Name: ADDISON SOUTH DEVELOPMENTS, LLC

Current Principal Place of Business:

9000 GLENLAKES BLVD. BROOKSVILLE, FL 34613

Current Mailing Address:

9000 GLENLAKES BLVD. BROOKSVILLE, FL 34613 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC. 101 E. KENNEDY BLVD. SUITE 2700 TAMPA, FL 33602 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

Authorized Person(s) Detail :

TitleMGRNameDEGASPERIS, JIM VMGRAddress30 FLORAL PARKWAYCity-State-Zip:CONCORD ON L4K 4-R1

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: JIM V. DE GASPERIS

MANAGER

03/15/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 15, 2013 Secretary of State CC3236757840

Certificate of Status Desired: No

Date