2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067411

Entity Name: 25 SOUTH, LLC

Current Principal Place of Business:

13260 IMMOKALEE RD 6-71 NAPLES. FL 34120

Current Mailing Address:

13260 IMMOKALEE RD 6-71 NAPLES. FL 34120 US

FEI Number: 27-2928765

Name and Address of Current Registered Agent:

SLEEPER, JAMES 13260 IMMOKALEE RD 6-71 NAPLES, FL 34120 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 :

Title MGRM Name SLEEPER, JAMES Address 13260 IMMOKALEE RD 6-71 City-State-Zip: NAPLES FL 34120

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: JAMES R SLEEPER

04/21/2013 MANAGING DIRECTOR

Certificate of Status Desired: No

Date

FILED Apr 21, 2013 Secretary of State CC3230165276

Electronic Signature of Signing Authorized Person(s) Detail

Date