

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004434

Entity Name: RETREAT SOUTH, L.L.C.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

402 BAY OAKS
DESTIN, FL 32541

New Principal Place of Business:

1102 PROSPECT PROMENADE
301
P.C. BEACH, FL 32413

Current Mailing Address:

402 BAY OAKS
DESTIN, FL 32541

New Mailing Address:

1102 PROSPECT PROMENADE
301
P.C. BEACH, FL 32413

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

UTHMEIER, JOHN W
1102 PROSPECT PROMENADE
301
P.C. BEACH, FL 32413 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: JOHN W. UTHMEIER

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UTHMEIER, CARRIE A
Address: 1102 PROSPECT PROMENADE, # 301
City-St-Zip: P.C. BEACH, FL 32413

I hereby certify that the information indicated on this 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.

SIGNATURE: CARRIE A. UTHMEIER

MGR

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date