

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004434

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

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MRS
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 MRS 04/17/2012

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