

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015803

FILED
Mar 29, 2004
Secretary of State

Entity Name: WORKSCAPES SOUTH, LLC

Current Principal Place of Business:

632 S. FEDERAL HWY.
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

632 S. FEDERAL HWY.
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-3688363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORAK, RICHARD J
900 ORANGE AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DVORAK, RICHARD J
817 CORDOVA ROAD
FT. LAUDERDALE, FL 33316 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:

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BUCHWEITZ, DANIEL
Address: 628 SW 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: CEO () Delete
Name: DVORAK, ELIZABETH A
Address: 1563 LAKEHURST AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: COO () Delete
Name: DVORA, RICHARD J
Address: 1563 LAKEHURST AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCHWEITZ, DANIEL
Address: 628 SW 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: DVORAK, ELIZABETH A
Address: 817 CORDOVA ROAD
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: DVORA, RICHARD J
Address: 817 CORDOVA ROAD
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ELIZABETH A DVORAK

MGRM

03/29/2004

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