

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003216

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

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

79 WEST ILLIANA ST.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

79 WEST ILLIANA ST.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3704213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARLOW, T. PICTON IV
79 WEST ILLIANA ST.
ORLANDO, FL 32806 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: MGRM () Delete
Name: USTLER, CRAIG T
Address: 608 E CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: RAMPY, PHILIP
Address: 23 N. SUMMERLIN AVE.
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: WARLOW, T. PICTON IV
Address: 79 WEST ILLIANA ST.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: USTLER, CRAIG T
Address: 801 N. ORANGE AVE., STE. 530
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change () Addition
Name: RAMPY, PHILIP
Address: 10 N. SUMMERLIN AVE.
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change () Addition
Name: WARLOW, T. PICTON IV
Address: 79 WEST ILLIANA ST.
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: T. PICTON WARLOW IV

MGR

01/26/2009

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