2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 19, 2006 08:00 AN **DOCUMENT # L01000006058** Secretary of State SPRING ESTATES SOUTH LLC Principal Place of Business (1974) Mailing Address 1605 GULF WAY, UNIT 3 1605 GULF WAY, UNIT 3 ST. PETERSBURG BEACH, FL 33706 ST. PETERSBURG BEACH, FL 33706 07062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-6145071 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASSEY, GERALD DO NOT WRITE 1605 GULF WAY, UNIT 3 ST. PETERSBURG BEACH, FL 33706 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 TITLE A. 12 1 2 P NAME , 'S YE GLASSEY, GERALD A SIREET ADDRESS 1605 GULF WAY, UNIT 3 ST PETE BEACH, FL 33706 CiTY-ST-7IP TITLE U00000571266 NAME 07/19/06-80011-005 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under early, 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE