2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009016

Entity Name: MTC SOUTH LLC

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

736 SW HARVEY GREENE DR. MADISON, FL 32341 US

Current Mailing Address: New Mailing Address:

2111 OLIVIA DRIVE TALLAHASSEE, FL 32308 US

FEI Number: 59-3723882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PURVIS, JAMES W III 736 SW HARVEY GREENE DR. MADISON, FL 32341 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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

P () Delete PURUIS, JAMES W III 2111 OLIVIA DR.

Address: 2111 OLIVIA DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: V () Delete Name: PURVIS, JAMES W IV

Address: 2111 OLIVIA DR.

City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Delete Name: PURUIS, HELEN R

Address: 211 OLIVIA DR.

City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: PURUIS, JAMES W III Address: 2111 OLIVIA DR.

City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition

Name: PURVIS, JAMES W IV Address: 2111 OLIVIA DR.

City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition

Name: PURUIS, HELEN R Address: 211 OLIVIA DR.

City-St-Zip: TALLAHASSEE, FL 32308

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: JAMES W. PURVIS III MGRM 01/20/2004