2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020046

FILED
Apr 25, 2005
Secretary of State

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

Current Principal Place of Business:

610 S.E. 2ND TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

610 S.E. 2ND TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 50-0004700 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENNEDY, GARY M
610 S.E. 2ND TERRACE
CAPE CORAL, FL 33990 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/MEMBERS:

Title: MGRP ( ) Delete
Name: KENNEDY, JOHN R
Address: 17811 REBECCA AVE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KENNEDY, JOHN R
Address: 17811 REBECCA AVE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JOHN R KENNEDY MGRM 04/25/2005

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