2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004121

Entity Name: RAP INVESTMENTS SOUTH LLC

FILED Mar 23, 2005 Secretary of State

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

1700 N. MCMULLEN BOOTH ROAD STE C1 CLEARWATER, FL 337592129

Current Mailing Address: New Mailing Address:

1700 N. MCMULLEN BOOTH ROAD STE C1 CLEARWATER, FL 337592129

FEI Number: 82-0561119 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:

PUZZITIELLO, ROSS A 4153 ARLINGTON DR PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: P () Delete Title: MGRM (X) Change () Addition

Name: PUZZITIELLO SR, RICHARD A Name: PARK FLORIDA REAL ES, TATE HOLDINGS L LC Address: 1700 N. MCMULLEN BOOTH RD, STE C1 Address: 1700 N. MCMULLEN BOOTH RD, STE C1

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

Title: V (X) Delete Title: () Change () Addition

 Name:
 PUZZITIELLO, RICHARD A JR
 Name:

 Address:
 13370 PROSPECT RD
 Address:

 City-St-Zip:
 STRONGSVILLE, OH 44149
 City-St-Zip:

 Name:
 PUZZITIELLO, ROGER A
 Name:

 Address:
 13370 PROPSECT RD
 Address:

 City-St-Zip:
 STRONGSVILLE, OH 44149
 City-St-Zip:

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: BY: ROSS A. PUZZITIELLO MGRM 03/23/2005