

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011960

FILED
Feb 16, 2011
Secretary of State

Entity Name: PROFESSIONAL CONVEYOR SOUTH, LLC

Current Principal Place of Business:

2886 LANDYN'S CIRCLE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

480 STARBOARD LANDING
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 15611
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 02-0602985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIELAND, TRACY J
2886 LANDYN'S CIRCLE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

WIELAND, TRACY J
480 STARBOARD LANDING
FERNANDINA BEACH, FL 32034 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: _____

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIELAND, TRACY J
Address: 480 STARBOARD LANDING
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: MGRM
Name: WIELAND, TRACY J
Address: 480 STARBOARD LANDING
City-St-Zip: FERNANDINA BEACH, FL 32034

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Title: MGRM
Name: WIELAND, TRACY J
Address: 480 STARBOARD LANDING
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: WIELAND153, TRACY J
Address: 480 STARBOARD LANDING
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: WIELAND, TRACY J
Address: 480 STARBOARD LANDING
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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: TRACY J. WIELAND

PRES

02/16/2011

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