2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019229

Entity Name: SOUTH CONNECTION SERVICES LLC

FILED Apr 02, 2005 Secretary of State

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

5600 COLLINS AVE #6N 3160 OYSTER BAYOU WAY MIAMI BEACH, FL 33140 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

5600 COLLINS AVE #6N 3160 OYSTER BAYOU WAY MIAMI BEACH, FL 33140 CLEARWATER, FL 33759

FEI Number: 42-1545543 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:

CHAINE, DOMINIQUE
5600 COLLINS AVE #6N
MIAMI BEACH, FL 33140 US

CHAINE, DOMINIQUE
18 SEA GRAPE CIRCLE
CLEARWATER, FL 33759 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: 04/02/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

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

 Name:
 CHAINE, DOMINIQUE
 Name:
 CHAINE, DOMINIQUE

 Address:
 5600 COLLINS AVE #6N
 Address:
 18 SEA GRAPE CIRCLE

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 CLEARWATER, FL 33759

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CLEM, MELANIE Name: CLEM, MELANIE

Address: 5600 COLLINS AVE #6N Address: 3160 OYSTER BAYOU WAY
City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: CLEARWATER, FL 33759

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: MELANIE CLEM MGR 04/02/2005