2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003
Secretary of State

DOCUMENT# L02000019555

Entity Name: SOUTH STREET APARTMENTS GROUP 1, LLC

Current Principal Place of Business:

10069 COVE LAKE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

P.O. BOX 128
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 617377
ORLANDO, FL 32861

New Mailing Address:

P.O. BOX 128
WINDERMERE, FL 34786

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTELLANOS & ASSOCIATES, LLC
10069 COVE LAKE DRIVE
ORLANDO, FL 32831 US

Name and Address of New Registered Agent:

CASTELLANOS & ASSOCIATES, LLC
10069 COVE LAKE DRIVE
ORLANDO, FL 32836 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: VICTOR CASTELLANOS 04/24/2003
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: CASTELLANOS & ASSOCI, ATES
Address: 10069 COVE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: VICTOR CASTELLANOS MGRM 04/24/2003
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date