

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029972

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

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

335 SE OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

335 SE OCEAN BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 81-0581616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FINKELBERG, CHRISTIAN R
335 SE OCEAN BLVD
STUART, FL 34994 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: CHRISTIAN R. FINKELBERG

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARBARAESCHI, AMERICO
Address: 3440 HOLLYWOOD BLVD., STE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: FINKELBERG, CHRISTIAN
Address: 3440 HOLLYWOOD BLVD., STE 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBARAESCHI, AMERICO M
Address: 335 SE OCEAN BLVD
City-St-Zip: STUART, FL 34994

Title: MGRM (X) Change () Addition
Name: FINKELBERG, CHRISTIAN R
Address: 335 SE OCEAN BLVD
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHRISTIAN R. FINKELBERG

MGRM

01/17/2007

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