


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 27, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000033236 1. Entity Name STADIUM SOUTH PROPERTIES, LLC	
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Principal Place of Business 6740 EAST ROGERS CIRCLE BOCA RATON, FL 33487	Mailing Address 6740 EAST ROGERS CIRCLE BOCA RATON, FL 33487
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DO NOT WRITE IN THIS SPACE



03282005No Chg-LLC CR2E083 (10/03)

4. FEI Number 20-0016271	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MORTON, RICHARD
KATZ BARRON SQUITERO & FAUSE
2699 S BAYSHORE DR #700A
MIAMI, FL 33133

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MORTON, RICHARD 6740 EAST ROGERS CIRCLE BOCA RATON, FL 33487
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Richard Morton* 4/25/05 561 998-7006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #
RICHARD MORTON