


**2007 LIMITED LIABILITY COMPANY.
ANNUAL REPORT**

FILED
Apr 26, 2007 08:00 AM
Secretary of State


DOCUMENT # L02000033236
1. Entity Name
STADIUM SOUTH PROPERTIES, LLC



Principal Place of Business
6740 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

Mailing Address
6740 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE



04232007 No Chg-LLC CR2E083 (11/05)

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2007**

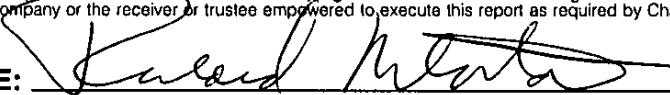
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MORTON, RICHARD 6740 EAST ROGERS CIRCLE BOCA RATON, FL 33487
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05/10/07-80003-014 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **4/24/07 (56) 998-7006**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

RICHARD MORTON