

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033236

**FILED**  
**Mar 03, 2009**  
**Secretary of State**

**Entity Name:** STADIUM SOUTH PROPERTIES, LLC

**Current Principal Place of Business:**

6740 EAST ROGERS CIRCLE  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

6740 EAST ROGERS CIRCLE  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 20-0016271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MORTON, RICHARD  
Address: 6740 EAST ROGERS CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD MORTON

MGR

03/03/2009

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