

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002278

FILED
Jul 06, 2004
Secretary of State

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

Current Principal Place of Business:

5314 BOCA MARINE CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

5314 BOCA MARINA CIRCLE NORTH
BOCA RATON, FL 33487

Current Mailing Address:

5314 BOCA MARINE CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

5314 BOCA MARINA CIRCLE NORTH
BOCA RATON, FL 33487

FEI Number: 83-0343768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTERMAN, CAROLE
5314 BOCA MARINE CIRCLE
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

LICHTERMAN, CAROLE
5314 BOCA MARINA CIRCLE NORTH
BOCA RATON, FL 33487

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: CAROLE LICHTERMAN

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LICHTERMAN, CAROLE
Address: 5314 BOCA MARINA CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33487

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: CAROLE LICHTERMAN

MGR

07/06/2004

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