

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002278

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

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

5314 BOCA MARINA CIRCLE NORTH
BOCA RATON, FL 33487

New Principal Place of Business:

5241 PENNOCK POINT ROAD
JUPITER, FL 33458

Current Mailing Address:

5314 BOCA MARINA CIRCLE NORTH
BOCA RATON, FL 33487

New Mailing Address:

5241 PENNOCK POINT ROAD
JUPITER, FL 33458

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 MARINA CIRCLE NORTH
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LICHTERMAN, JEFFREY A
5241 PENNOCK POINT ROAD
JUPITER, FL 33458 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: JEFFREY A. LICHTERMAN

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LICHTERMAN, JEFFREY A
Address: 5241 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458

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: JEFFREY A LICHTERMAN

MGR

01/29/2009

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