

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006086

FILED
Apr 14, 2005
Secretary of State

Entity Name: MERRYLEGS SOUTH, LLC

Current Principal Place of Business:

3310 GRAND PRIX FARM RD.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

PAULA ANN COHN HALLMAN
REMSEN'S LANE
OYSTER BAY, NY 11771

New Mailing Address:

FEI Number: 09-2369637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG T ESQ.
11199 POLO CLUB ROAD
WELLINGTON, FL 33414 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/MEMBERS:

Title: MGR () Delete
Name: HALLMAN, PAULA A
Address: 12844 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

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 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: PAULA A HALLMAN

MGR

04/14/2005

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