

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 13, 2006
Secretary of State**

DOCUMENT# L03000007412

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

Current Principal Place of Business:

3790 HANOVER CIRCLE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

6154 COUNTY RD 23
RIDGWAY, CO 81432

New Mailing Address:

FEI Number: 56-2374817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FREEMAN, DONALD J ESQ.
C/O FREEMAN, MAYNOR & JONES
1400 CENTREPARK BLVD., SUITE 950
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: PATZAU, THOMAS
Address: 6154 COUNTY ROAD 23
City-St-Zip: RIDGEWAY, CO 81432

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 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: THOMAS PATZAU

MGRM

07/13/2006

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