2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007412

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

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3790 HANOVER CIRCLE LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

6154 COUNTY RD 23 RIDGWAY, CO 81432

FEI Number: 56-2374817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREEMAN, DONALD J ESQ. C/O FREEMAN, MAYNOR & JONES 1400 CENTREPARK BLVD., SUITE 950 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATZAU, THOMAS
 Name:

 Address:
 6154 COUNTY ROAD 23
 Address:

 City-St-Zip:
 RIDGEWAY, CO 81432
 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 G PATZAU MGRM 01/16/2007