

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020681

Entity Name: JAVANA SOUTH, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

280 LAKEVIEW WAY
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

25 SOUTHERN HILLS DRIVE
SKILLMAN, NJ 08558

New Mailing Address:

FEI Number: 74-3094031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMITH, ELIZABETH J
280 LAKEVIEW WAY
VERO BEACH, FL 32963 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: ELIZABETH J SMITH

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, BETTY JANE
Address: 25 SOUTHERN HILLS DRIVE
City-St-Zip: SKILLMAN, NJ 08558 US

Title: MGR () Delete
Name: SMITH, LEONARD
Address: 25 SOUTHERN HILLS DRIVE
City-St-Zip: SKILLMAN, NJ 08558

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, ELIZABETH J
Address: 280 LAKEVIEW WAY
City-St-Zip: VERO BEACH, FL 32963 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH J SMITH

MGR

01/07/2008

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