

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029816

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: SOUTHSORE HOLDINGS L.L.C.

## Current Principal Place of Business:

830 BLUE HERON BLVD.  
RUSKIN, FL 33570

## New Principal Place of Business:

5928 FORTUNE PLACE  
APOLLO BEACH, FL 33572

## Current Mailing Address:

830 BLUE HERON BLVD.  
RUSKIN, FL 33570

## New Mailing Address:

5928 FORTUNE PLACE  
APOLLO BEACH, FL 33572

FEI Number: 54-2123094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOUT, CRISPIN G  
511 WILBUR STREET  
BRANDON, FL 335115323 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: MGRM ( ) Delete  
Name: KNIGHT, RONALD A  
Address: 3814 CARDENAL AVE.  
City-St-Zip: RUSKIN, FL 33573

Title: MGR ( ) Delete  
Name: STOUT, CRISPIN G  
Address: 3623 COLD CREEK DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: MGR (X) Delete  
Name: JOHNS, ROBERT E  
Address: 830 BLUE HERON BLVD.  
City-St-Zip: RUSKIN, FL 33570

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LARRY, TRACY R  
Address: 2213 GOLF MANOR BLVD.  
City-St-Zip: VALRICO, FL 33594

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

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: CRISPIN G. STOUT

MGR

01/13/2005

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