

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030173

FILED  
Jul 20, 2004  
Secretary of State

**Entity Name:** CAPITAL INVESTMENT COMPANY SOUTH LLC

**Current Principal Place of Business:**

9441 LIVE OAK PLACE UNIT 405  
FORT LAUDERDALE, FL 33324

**New Principal Place of Business:**

506 APARTMENT B  
TRUMAN ANNEX NAS  
KEY WEST, FL 33040

**Current Mailing Address:**

PO BOX 4295  
KEY WEST, FL 33041

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

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

BATCHELOR, JAMES N  
801 SEABREEZE BLVD.  
FORT LAUDERDALE, FL 33316      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:                      CALDWELL, RICHARD S  
Address:                      9441 LIVE OAK PLACE UNIT 405  
City-St-Zip:                      FORT LAUDERDALE, FL 33324

**ADDITIONS/CHANGES:**

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      CALDWELL, RICHARD S  
Address:                      506 APARTMENT B TRUMAN ANNEX  
City-St-Zip:                      NAS KEY WEST, FL 33040

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: RICHARD S. CALDWELL                      MGR                      07/20/2004

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