

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030173

FILED
Feb 23, 2006
Secretary of State

Entity Name: CAPITAL INVESTMENT COMPANY SOUTH LLC

Current Principal Place of Business:

506 APARTMENT B
TRUMAN ANNEX NAS
KEY WEST, FL 33040

New Principal Place of Business:

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/MANAGERS:

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

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: RICHARD S. CALDWELL

MGR

02/23/2006

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