

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030971

FILED
Apr 29, 2005
Secretary of State

Entity Name: OLD SOUTH 1031 EXCHANGE SERVICES, LLC

Current Principal Place of Business:

151 REGIONS WAY
SUITE 3-D
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

409 E JOHN SIMS PKWY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-0135794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: GUSTAFSON, ANDREW W
Address: 11 NE RACETRACK ROAD, SUITE B3
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: CHESSER, MICHAEL
Address: 1201 EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: HURST, GAYLE
Address: 1270 EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

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

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: DIANA S REYNOLDS

CPA

04/29/2005

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