

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030971

FILED
Apr 29, 2007
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:

1270 N EGLIN PKWY
SUITE C-11
SHALIMAR, FL 32579

Current Mailing Address:

409 E JOHN SIMS PKWY
NICEVILLE, FL 32578

New Mailing Address:

1270 N EGLIN PKWY
C-11
SHALIMAR, FL 32579

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:

CHESSER, D. MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: D. MICHAEL CHESSER

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) 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: MGRM (X) Change () Addition
Name: CHESSER, D. MICHAEL
Address: 1201 EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

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

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: GAYLE K HURST

MGRM

04/29/2007

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