

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045515

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTH PALAFOX ANNEX, L.L.C.

Current Principal Place of Business:

24 N TARRAGONA
PENSACOLA, FL 32502

New Principal Place of Business:

1901 CYPRESS ST
PENSACOLA, FL 32502

Current Mailing Address:

24 N TARRAGONA
PENSACOLA, FL 32502

New Mailing Address:

1901 CYPRESS ST
PENSACOLA, FL 32502

FEI Number: 54-2139471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZIER, DANIEL R
24 WEST CHASE ST.
PENSACOLA, FL 32502 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: MGRM
Name: HALFORD, DOUGLAS C
Address: 24 N TARRAGONA
City-St-Zip: PENSACOLA, FL 32502 US

Title: MGRM
Name: RUSSENBERGER, RAY
Address: 1901 CYPRESS ST
City-St-Zip: PENSACOLA, FL 32501 US

Title: MGRM
Name: NASH, NEAL
Address: 120 E. MAIN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: SPENCER, BRIAN
Address: 17 E. MAIN STREET
City-St-Zip: PENSACOLA, FL 32502

I hereby 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: DOUGLAS HALFORD

MGRM

04/27/2011

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