

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050605

FILED
Jul 09, 2004
Secretary of State

Entity Name: R & D SOUTH, LLC

Current Principal Place of Business:

2700 N BEACH RD #B203
ENGLEWOOD, FL 34223

New Principal Place of Business:

2700 N BEACH RD #B203
ENGLEWOOD, FL 34223 US

Current Mailing Address:

2700 N BEACH RD #B203
ENGLEWOOD, FL 34223

New Mailing Address:

2700 N BEACH RD #B203
ENGLEWOOD, FL 34223 US

FEI Number: 30-0185957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A
2320 FIRST ST, STE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BEAUDOIN, DANIEL C
2700 N BEACH RD #B203
ENGLEWOOD, FL 34223 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: DANIEL C. BEAUDOIN

07/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BEAUDOIN, DANIEL C
Address: 2700 N BEACH RD #B203
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAUDOIN, DANIEL C
Address: 2700 N BEACH RD #B203
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGR () Change (X) Addition
Name: BEAUDOIN, RUTH A
Address: 2700 N BEACH RD #B203
City-St-Zip: ENGLEWOOD, FL 34223 US

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: DANIEL C. BEAUDOIN

MGR

07/09/2004

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