2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050605

Entity Name: R & D SOUTH, LLC

FILED Jan 18, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5060 N BEACH RD UNIT 101 5060 N BEACH RD ENGLEWOOD, FL 34223

UNIT 101

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

5060 N BEACH RD 5060 N BEACH RD

UNITE 101 **UNIT 101**

ENGLEWOOD, FL 34223 US 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: Name and Address of New Registered Agent:

BEAUDOIN, DANIEL C 5060 N BCH RD **UNIT 101** 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

BEAUDOIN, DANIEL C Name: Address: 5060 N BCH RD UNIT 101 City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR

Name: BEAUDOIN, RUTH A Address: 5060 N BCH RD UNIT 101 City-St-Zip: ENGLEWOOD, FL 34223

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 Statues.

SIGNATURE: DANIEL C. BEAUDOIN **MGR** 01/18/2012