2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005611

Address:

City-St-Zip:

Entity Name: FOURTH STREET SOUTH, LLC

FILED Jan 08, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4061 BONITA BEACH RD SUITE 203 BONITA SPRINGS, FL 34134 **Current Mailing Address: New Mailing Address:** PO BOX 366127 BONITA SPRINGS, FL 34136 FEI Number: 52-2439896 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: GARLICK, THOMAS B ESQ. 5551 RIDGEWOOD DRIVE SUITE 101 NAPLES, FL 34108 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition DEERBROOK, INC., Name: Name:

Address:

City-St-Zip:

4061 BONITA BEACH ROAD, SUITE 203

BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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: JON M. RUBINTON CHBD 01/08/2007