

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031719

Entity Name: SOUTH PASS, LLC

FILED  
Apr 09, 2007  
Secretary of State

**Current Principal Place of Business:**

1909 ST CROIX TR N  
STILLWATER, MN 55082

**New Principal Place of Business:**

**Current Mailing Address:**

1909 ST CROIX TR N  
STILLWATER, MN 55082

**New Mailing Address:**

FEI Number: 20-1044663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRAUS & BALLENGER, P.A.  
1072 GOODLETTE ROAD  
NAPLES, FL 34102 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: MGR ( ) Delete  
Name: HAUSE, JEFFREY G  
Address: 1937 SOUTH GREELY  
City-St-Zip: STILLWATER, MN 55082

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HAUSE, JEFFREY G  
Address: 1909 ST. CROIX TR. N.  
City-St-Zip: STILLWATER, MN 55082

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: JEFFREY G. HAUSE

MGR

04/09/2007

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