

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031719

Entity Name: SOUTH PASS, LLC

FILED
Mar 14, 2009
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:

P.O. BOX 206
BAYPORT, MN 55003

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: 1909 ST. CROIX TR. N.
City-St-Zip: STILLWATER, MN 55082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MBR

03/14/2009

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