

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032754

Entity Name: INCOSOUTH, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7038 NW 40TH COURT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

7038 NW 40TH COURT
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-2671966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, MANUEL E
7038 NW 40TH COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MILLAN, MANUEL A
7038 NW 40TH COURT
CORAL SPRINGS, FL 33065 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: MANUEL A MILLAN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLAN, MANUEL E
Address: 109 NW 118TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: MILLAN, MANUEL A
Address: 7038 NW 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

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 Statutes.

SIGNATURE: MANUEL A MILLAN

MGRM

04/20/2011

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