

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036033

FILED
Apr 11, 2005
Secretary of State

Entity Name: SOUTH HAMPTON SALES, LLC

Current Principal Place of Business:

1700 MCMULLEN BOOTH ROAD
SUITE C1
CLEARWATER, FL 337592130

New Principal Place of Business:

1700 MCMULLEN BOOTH ROAD
SUITE C1
CLEARWATER, FL 337592129 US

Current Mailing Address:

1700 MCMULLEN BOOTH ROAD
SUITE C1
CLEARWATER, FL 337592130

New Mailing Address:

1700 MCMULLEN BOOTH ROAD
SUITE C1
CLEARWATER, FL 337592129 US

FEI Number: 20-1129332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A
1700 MCMULLEN BOOTH ROAD
SUITE C1
CLEARWATER, FL 337592130 US

Name and Address of New Registered Agent:

PUZZITIELLO, ROSS A
4153 ARLINGTON DRIVE
PALM HARBOR, FL 346852685 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:

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SOUTHERN OPERATIONS, ENTERPRISE LLC
Address: 1700 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 337592129 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSS A. PUZZITIELLO

PRES

04/11/2005

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