

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044053

Entity Name: 630 SOUTH, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

630 SOUTH STREET
KEY WEST, FL 33040

New Principal Place of Business:

1860 82ND AVE STE 206
VERO BEACH, FL 32966

Current Mailing Address:

630 SOUTH STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-1449510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORP & BUS SVCS OF FL LLC
1860 82ND AVENUE SUITE 206
VERO BEACH, FL 32966 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: MGRM
Name: MURPHY, S
Address: 1860 82ND AVE STE 206
City-St-Zip: VERO BEACH, FL 32966

Title: MGR
Name: BODIE TRUST
Address: 500 N RAINBOW BLVD STE 300 B
City-St-Zip: LAS VEGAS, NV 89107

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: S MURPHY

MGRM

04/29/2010

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