2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044053

Entity Name: 630 SOUTH, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1860 82ND AVE STE 206 1860 82ND AVENUE VERO BEACH, FL 32966

SUITE 206

VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

1860 82ND AVENUE 630 SOUTH STREET KEY WEST, FL 33040

SUITE 206

VERO BEACH, FL 32966

FEI Number: 20-1449510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED CORP & BUS SVCS OF FL LLC UNITED CORPORATE & BUSINESS SERVICES OF FL 1860 82ND AVENUE 1860 82ND AVENUE SUITE 206

VERO BEACH, FL 32966 SUITE 206

VERO BEACH, FL 32966 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: ROBERT C REID 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM MURPHY, S Name:

Address: 1860 82ND AVENUE STE 206 City-St-Zip: VERO BEACH, FL 32966

Title: MGR

Name: **BODIE TRUST**

500 N RAINBOW BLVD STE 300 B Address:

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 Statues.

SIGNATURE: S MURPHY **MGRM** 04/29/2011