

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049204

Entity Name: EAST COAST SOUTH 1, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

6600 W ROGERS CIR, #11
BOCA RATON, FL 33487

New Principal Place of Business:

6600 W ROGERS CIR, #10
BOCA RATON, FL 33487

Current Mailing Address:

6600 W ROGERS CIRCLE, #11
BOCA RATON, FL 33487

New Mailing Address:

6600 W ROGERS CIR, #10
BOCA RATON, FL 33487

FEI Number: 20-3421424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURD, DEBORAH
6600 W ROGERS CIRCLE, #11
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HURD, DEBORAH
6600 W ROGERS CIRCLE, #10
BOCA RATON, FL 33487 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: DEBORAH HURD

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: HURD, DEBORAH
Address: 6600 W ROGERS CIR, #11
City-St-Zip: BOCA RATON, FL 33487

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: DEBORAH HURD

MM

01/22/2009

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