

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050025

FILED
Apr 14, 2008
Secretary of State

Entity Name: TRUE SOUTH, LLC

Current Principal Place of Business:

3931 S.W. 42ND STREET
OCALA, FL 34474

New Principal Place of Business:

11375 NW 21 STREET
OCALA, FL 34482

Current Mailing Address:

3931 S.W. 42ND STREET
OCALA, FL 34474

New Mailing Address:

11375 NW 21 STREET
OCALA, FL 34482

FEI Number: 20-1365269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, R. WILLIAM
610 S.E. 17TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SHULTZ, RICHARD
11375 NW 21 STREET
OCALA, FL 34482 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: RICHARD SHULTZ

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHULTZ, RICHARD
Address: 3931 S.W. 42ND STREET
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHULTZ, RICHARD
Address: 11375 NW 21 STREET
City-St-Zip: Ocala, FL 34482

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: RICHARD SHULTZ

MANG

04/14/2008

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