2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054544

Entity Name: RENAISSANCE SOUTH, LLC

FILED Apr 29, 2005 Secretary of State

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

16108 4TH ST. E 13760 OAK FOREST BLVD. N. REDINGTON BEACH, FL 33708 US SEMINOLE, FL 33776 US

Current Mailing Address: New Mailing Address:

16108 4TH ST. E 13760 OAK FOREST BLVD, N. REDINGTON BEACH, FL 33708 US SEMINOLE, FL 33776 US

FEI Number: 20-1396088 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:

FORTINO, RICHARD
16108 4TH ST E
REDINGTON BEACH, FL 33708 US
FORTINO, RICHARD
13760 OAK FOREST BLVD. N.
SEMINOLE, FL 33776 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: 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FORTINO, RICHARD
 Name:
 FORTINO, RICHARD

 Address:
 16108 4TH ST E
 Address:
 13760 OAK FOREST BLVD, N.

 City-St-Zip:
 REDINGTON BEACH, FL 33708 US
 City-St-Zip:
 SEMINOLE, FL 33776 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: RICHARD FORTINO MGR 04/29/2005