

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067866

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE SOUTH OCEAN GROUP, LLC

Current Principal Place of Business:

90 SE 4TH AVE
SUITE 1
DELRAY BEACH, FL 33483

New Principal Place of Business:

1034 S OCEAN BLVD
DELRAY BEACH, FL 33483

Current Mailing Address:

90 SE 4TH AVE
SUITE 1
DELRAY BEACH, FL 33483

New Mailing Address:

1034 S OCEAN BLVD
DELRAY BEACH, FL 33483

FEI Number: 04-3798913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, MALORY P
90 SE 4TH AVE
SUITE 1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CLIFFORD, MALORY P MR
1034 S OCEAN BLVD
DELRAY BEACH, FL 33483 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: MALORY CLIFFORD

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLIFFORD, MALORY P MR
Address: 1034 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: CLIFFORD, HOLLY C MS
Address: 1034 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: BLACKFRIARS MANAGEMENT US LLC
Address: 1034 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: SIOW, ALETHEA C MS
Address: 1034 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: MALORY CLIFFORD

MGRM

04/26/2012

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