

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073528

FILED
Mar 05, 2009
Secretary of State

Entity Name: GOLDEN SOUTH, LLC

Current Principal Place of Business:

2152 14TH CIRCLE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2152 14TH CIRCLE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 65-1234250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, J. BRADFORD
100 FIRST AVENUE SOUTH, SUITE 500
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: AQUIRRE, FEDERICO C
Address: 5115 OLD ELLIS POINTE
City-St-Zip: ROSWELL, GA 30076

Title: VP () Delete
Name: SERTICH, LARRY
Address: 5115 OLD ELLIS POINTE
City-St-Zip: ROSWELL, GA 30076

Title: S () Delete
Name: SCHERER, CLARK H III
Address: 2152 14TH CIRCLE N
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: AQUIRRE, FEDERICO C
Address: 65 ROSWELL STREET, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: VP (X) Change () Addition
Name: SERTICH, LARRY
Address: 65 ROSWELL STREET, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

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: CLARK H. SCHERER, III

S

03/05/2009

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