2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087874

Entity Name: SOUTH PIER LLC

City-St-Zip:

JACKOSONVILLE BEACH, FL 32250

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 SOUTH 3RD STREET JACKSONVILLE BEACH, FL 32250 **Current Mailing Address: New Mailing Address:** 500 SOUTH 3RD STREET JACKSONVILLE BEACH, FL 32250 FEI Number: 20-2247643 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: PARTOW, RAMIN 500 SOUTH 3RD STREET JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PARTOW, RAMIN Name: Name: Address: 500 SOUTH 3RD STREET Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DARABI, FARZIN A Name: Address: 500 SOUTH 3RD STREET Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KHOSROWZADEH, BAHMAN Name: Name: Address: 500 SOUTH 3RD STREET Address:

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.

City-St-Zip:

SIGNATURE: RAMIN PARTOW MGR 04/20/2005