

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088049

FILED
Mar 22, 2005
Secretary of State

Entity Name: GOLDEN SOUTH CONSTRUCTION, LLC

Current Principal Place of Business:

2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33734

New Principal Place of Business:

2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33734

New Mailing Address:

2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713

FEI Number: 20-2107054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
106 SOUTH TAMPANIA AVENUE, SUITE 200
TAMPA, FL 33609 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHERER HOLDINGS, LL, C
Address: 2152 14TH CIRCLE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: SCHERER HOLDINGS, LLC

MGR

03/22/2005

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