

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000093709

**FILED**  
**Oct 11, 2006**  
**Secretary of State**

**Entity Name:** SOUTH COUNTY HOLDINGS, LLC

**Current Principal Place of Business:**

C/O PARAMOUNT STRATEGY CORP.  
POB 33002 SMB, ZEPHYR HSE, 5 FL,GRND CAYMN  
CAYMAN ISLAND, XX

**New Principal Place of Business:**

C/O PARAMOUNT STRATEGY CORP.  
POB 33002 SMB, ZEPHYR HSE, 5 FL,GRND CAYMN  
CAYMAN ISLAND, XX XXXXX XX

**Current Mailing Address:**

% GOTTBETTER & PARTNERS  
488 MADISON AVE, 12TH FL  
NEW YORK, NY 10022

**New Mailing Address:**

C/O GERSTIN & ASSOCIATES  
1499 W. PALMETTO PARK ROAD, SUITE 412  
BOCA RATON, FL 33486 US

**FEI Number:** 20-2119898

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GERSTIN, JOSHUA G ESQ  
1499 W PALMETTO PARK RD  
SUITE 412  
BOCA RATON, FL 334862525 US

**Name and Address of New Registered Agent:**

GERSTIN, JOSHUA G ESQ  
1499 W PALMETTO PARK RD  
SUITE 412  
BOCA RATON, FL 33486 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: JOSHUA GERSTIN

10/11/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TOMPKINS, MARK  
Address: 488 MADISON AVE, 12TH FL  
City-St-Zip: NEW YORK, NY 100225718

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK TOMPKINS

MGR

10/11/2006

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