

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 13, 2007 8:00 am
Secretary of State

08-13-2007 90046 048 ****50.00

DOCUMENT # L04000093709

1. Entity Name

SOUTH COUNTY HOLDINGS, LLC



Principal Place of Business

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

Mailing Address

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

60004000



07052007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

20-2119898

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 14, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	TOMPKINS, MARK
STREET ADDRESS	400 MADISON AVE, 12TH FL
CITY - ST - ZIP	NEW YORK, NY 10022-5718
TITLE	C/O JOSHUA GERSTIN, ESQ
NAME	1499 W. PALMETTO PK RD
STREET ADDRESS	#412
CITY - ST - ZIP	BOCA RATON FL 33486
TITLE	
NAME	
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CITY - ST - ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate, and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8-8-07

Date

212-400-6900

Daytime Phone #

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

ATTACHMENT

DOCUMENT # L04000093709

1. Entity Name
SOUTH COUNTY HOLDINGS, LLC



Principal Place of Business

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CAYMAN ISLAND, XX XXXXX XX

Mailing Address

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1499 W. PALMETTO PARK ROAD, SUITE 412
BOCA RATON, FL 33486 US

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NAME	TOMPKINS, MARK C/O JOSHUA GERSTIN, ESQ
STREET ADDRESS	400 MADISON AVE, 12TH FL 1499 W. PALMETTO PK RD
CITY - ST - ZIP	NEW YORK, NY 10022-3716 #412 BOCA RATON FL 33486
TITLE	
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(NOTE: Registered Agent signature required when reissuing)

DATE

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Due by September 14, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	TOMPKINS, MARK
STREET ADDRESS	400 MADISON AVE - 12TH FL 1499 W. PALMETTO PK RD
CITY - ST - ZIP	NEW YORK, NY 10022 #412 BOCA RATON FL 33486
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS[Home](#)[Contact Us](#)[E-Filing Services](#)[Document Searches](#)[Forms](#)[Help](#)[Previous on List](#)[Next on List](#)[Return To List](#)[Events](#)[No Name History](#)[Entity Name Search](#)

Detail by Entity Name

Florida Limited Liability Company

SOUTH COUNTY HOLDINGS, LLC

Filing Information

Document Number L04000093709
FEI Number 202119898
Date Filed 12/28/2004
State FL
Status ACTIVE
Effective Date NONE
Last Event CANCEL ADM DISS/REV
Event Date Filed 03/10/2006
Event Effective Date NONE

Principal Address

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

Changed 10/11/2006

Mailing Address

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

Changed 10/11/2006

Registered Agent Name & Address

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

Name Changed: 03/10/2006

Address Changed: 10/11/2006

Manager/Member Detail

Name & Address

Title MGR

TOMPKINS, MARK
488 MADISON AVE, 12TH FL
NEW YORK NY 10022-5718

60054653
L04000093709

Annual Reports

Report Year Filed Date

2005 03/10/2006

2006 03/10/2006

2006 10/11/2006

Document Images

10/11/2006 -- ANNUAL REPORT

03/10/2006 -- REINSTATEMENT

12/28/2004 -- Florida Limited Liabilites

Note: This is not official record. See documents if question or conflict.

ATTACHMENT

60054653
#L04000093709

Joshua G. Gerstin, Esq.
Joshua@Gerstin.com
Dara S. Siegel, Esq.
Dara@Gerstin.com
Joseph Thillman, Esq.
Joseph@Gerstin.com

GERSTIN & ASSOCIATES

1499 WEST PALMETTO PARK RD., SUITE 412

Boca Raton, FL 33486

Telephone: (561) 750-3456

Facsimile: (561) 750-8185

Web address: www.Gerstin.com

*also admitted in NY & NJ
**also admitted in CA & HI

July 06, 2007

Sent via regular mail

Mr. Adam Gottbetter, Esq.
Gottbetter & Partners, LLP
488 Madison Ave.
12th Floor
New York, NY 10022-5718

Re: South County Holdings, LLC

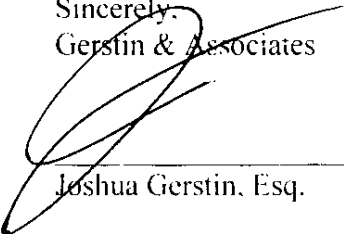
Dear Mr. Gottbetter:

Previously we forwarded to you the Annual Report form for the above-referenced entity along with the instructions for filing. Upon receipt of the enclosed Notice of Intent to Dissolve, we searched the online records of the Florida Department of State and have determined the status of South County Holdings, LLC is still listed as delinquent in paying the Annual Report fee.

Regardless of whether you are continuing to operate your company, unless you have had the advice of an accountant, an attorney or similar professional, it is recommended that you continue to keep the entity active by paying the Annual Report fee each year. Negative consequences related to liability can occur if a company is dissolved. Enclosed please find your Annual Report Form along with instructions.

As always, should you have any questions, please do not hesitate to contact me. Otherwise, upon completion of this form, please send a copy of your mailing to our office for our records.

Sincerely,
Gerstin & Associates


Joshua Gerstin, Esq.

ATTACHMENT

FILING INSTRUCTIONS

60054653

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FOR THE YEAR

2007

Prepared for	SOUTH COUNTY HOLDINGS, LLC C/O MARK TOMPKINS 1499 W PALMETTO PK RD #412 BOCA RATON, FL 33486
Prepared by	AMPER, POLITZINER & MATTIA, P.C. 6 EAST 43RD STREET, 24TH FLOOR NEW YORK, NEW YORK 10017-4609
Amount of tax	\$ 50
Make check payable to	FLORIDA DEPARTMENT OF STATE
Mail on or before	IMMEDIATELY
Mail to	DIVISION OF CORPORATIONS PO BOX 6198 TALLAHASSEE, FL 32314
Special Instructions	THE NOTICE SHOULD BE SIGNED AND DATED.