

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 27, 2006
Secretary of State**

DOCUMENT# L05000000360

Entity Name: CLA SOUTH, LLC

Current Principal Place of Business:

3141 UNION BLVD.
EAST ISLIP, NY 11730 US

New Principal Place of Business:

Current Mailing Address:

3141 UNION BLVD.
EAST ISLIP, NY 11730 US

New Mailing Address:

FEI Number: 20-2164270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FIRM REAL ESTATE INVESTMENT CORP.
C/O 4915 BAYMEADOWS RD
#13H
JACKSONVILLE, FL 32217 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: MGRM () Delete
Name: MERCOGLIANO, CHRIS
Address: 3141 UNION BLVD.
City-St-Zip: EAST ISLIP, NY 11730 US

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CAPARROS, JOSEPH F
Address: 3141 UNION BLVD.
City-St-Zip: EAST ISLIP, NY 11730 US

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: CHRIS MERCOGLIANO

MGRM

01/27/2006

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