

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 16, 2007
Secretary of State**

DOCUMENT# L05000000360

Entity Name: CLA SOUTH, LLC

Current Principal Place of Business:

52 ADMIRALS DR. E.
W. BAYSHORE, NY 11706 US

New Principal Place of Business:

Current Mailing Address:

52 ADMIRALS DR. E.
W. BAYSHORE, NY 11706 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 1304 BARRINGTON CIR
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

THE FIRM REAL ESTATE INVESTMENT CORP.
1304 BARRINGTON CIRCLE
ST AUGUSTINE, FL 32092 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: _____ 08/16/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERCOGLIANO, CHRIS
Address: 1304 BARRINGTON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGRM (X) Delete
Name: CAPARROS, JOSEPH F
Address: 1304 BARRINGTON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERCOGLIANO, CHRIS
Address: 52 ADMIRALS DR. E.
City-St-Zip: W. BAYSHORE, NY 11706 US

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

I hereby certify that the information supplied with this filing does not qualify 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 08/16/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date