

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000360

**FILED**  
**Mar 30, 2008**  
**Secretary of State**

**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.  
1304 BARRINGTON CIRCLE  
ST AUGUSTINE, FL 32092 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: 52 ADMIRALS DR. E.  
City-St-Zip: W. BAYSHORE, NY 11706 US

**ADDITIONS/CHANGES:**

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

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: LAURA MERCOGLIANO

MGRM

03/30/2008

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