

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005158

FILED
Feb 17, 2006
Secretary of State

Entity Name: FIFTH SOUTH, LLC

Current Principal Place of Business:

521 MANDALAY UNIT 1008
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

880 MANDALAY
UNIT C813
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

521 MANDALAY UNIT 1008
CLEARWATER BEACH, FL 33767

New Mailing Address:

9011 SOUTH NATOMA AVENUE
OAK LAWN, IL 60453 US

FEI Number: 20-2176619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDUE, TROY J
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

PERDUE, TROY J ESQ
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: TROY J. PERDUE, ESQ.

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CASTROGIOVANNI, LUKE
Address: 9011 SOUTH NATOMA AVENUE
City-St-Zip: OAK LAWN, IL 60453 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: LUKE CASTROGIOVANNI

MGRM

02/17/2006

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