2007 LIMITED LIABILITY COMPANY

Apr 18, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000010743** 04-18-2007 90037 029 ****50.00 1ST SOUTHERN LLC 611130017 Principal Place of Business Mailing Address 2336 SOUTHWEST 30TH STREET 2336 SOUTHWEST 30TH STREET -CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4026 SW 17TH 4026 SW AVE 17TH Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number CORAL FL CAPE CORAL CAPE 20-2326184 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired USA 3914 ISA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 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... DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR ☐ Change TITLE ☐ Delete TITLE Addition NAME OWEN, CHRISTINE NAME SW 17TH AVE 4026 2336 SOUTHWEST 30TH STREET STREET ADDRESS STREET ADDRESS 33914 CORAL CAPE CORAL, FL 33914 CITY-ST-7iP CITY-ST-ZIP TITLE TITLE ☐ Change Delete 🔽 Addition 17TH AVE OWEN, HERBERT NAME 4026 NAME STREET ADDRESS STREET ADDRESS 2336 SOUTHWEST 30TH STREET CORAL FL 33914 CAPE CAPE CORAL, FL 33914 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE Addition | Delete ITTH AVE 4026 NAME OWEN, HERBERT NAME 2336 SOUTHWEST 30TH STREET STREET ADDRESS STREET ADDRESS CORAL FL CAPE 33914 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.

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nally SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPI

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