

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000010743

FILED
Oct 14, 2009
Secretary of State

Entity Name: 1ST SOUTHERN LLC

Current Principal Place of Business:

4026 SW 17TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4026 SW 17TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-2326184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRECCO, CARL M
3949 EVANS AVE
403
FT MYERS, FL 33901 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: CARL GRECCO

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OWEN, CHRISTINE
Address: 4026 SW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Delete
Name: OWEN, HERBERT
Address: 4026 SW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: ST () Delete
Name: OWEN, HERBERT
Address: 4026 SW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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

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

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: CHRISTINE OWEN

MNGR

10/14/2009

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