

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000010743

Entity Name: 1ST SOUTHERN LLC

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**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 ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

OWEN, HERBERT W  
4026 SW 17TH AVE  
CAPE CORAL, FL 33914 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: HERBERT W OWEN

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

I hereby 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: HERBERT W OWEN

MGR

04/29/2010

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