2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L05000022222

119 SQUARE LAKE SOUTH, LLC



FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

8409 N MILITARY TRL

STE 119

PALM BEACH GARDENS, FL 33410

Mailing Address

8409 N MILITARY TRL

STE 119

PALM BEACH GARDENS, FL 33410



DO NOT WRITE IN THIS SPACE

03302007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2446583

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FAIRCLOUGH, MICHAEL J 8409 N MILITARY TRL **STE 119** PALM BEACH GARDENS, FL 33410

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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.			,

SIGNATURE.

(NOTE, Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	FAIRCLOUGH, MICHAEL J
STREET ADDRESS	10274 OSPREY TRACE
CITY-ST-ZIP	WEST PALM BEACH, FL 33412
TITLE	MGR
NAME	FAIRCLOUGH, CLAIRE D
STREET ADDRESS	10274 OSPREY TRACE
CITY-ST-ZIP	WEST PALM BEACH, FL 33412
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Davtime Phone #