

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023128

Entity Name: 1408 SOUTH, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

12800 UNIVERSITY DR
SUITE 105
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 07367
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-2375449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGAN, ROKKI
12800 UNIVERSITY DR S
SUITE #105
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROGAN, ROKKI
Address: 12800 UNIVERSITY DR SUITE 150
City-St-Zip: FT MYERS, FL 33907 US

Title: MGRM
Name: CAMACCI, MICHAEL A
Address: 19720 PRINCE BENJAMIN DRIVE
City-St-Zip: LUTZ, FL 33549

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: ROKKI ROGAN

MGRM

04/19/2010

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