2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023128

Entity Name: 1408 SOUTH, LLC

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12840 UNIVERSITY DR FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

PO BOX 07367 FT MYERS, FL 33919

FEI Number: 20-2375449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROGAN, ROKKI 12840 UNIVERSITY DR FT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 ROGAN, ROKKI

 Address:
 12840 UNIVERSITY DR

 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 Statues.

SIGNATURE: ROKKI ROGAN MGRM 02/29/2012