

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035208

FILED
Jul 21, 2006
Secretary of State

Entity Name: SOUTH SOUTH POINT LLC

Current Principal Place of Business:

6130 FRANCIS ST.
JUPITER, 33458

New Principal Place of Business:

6130 FRANCIS ST.
JUPITER, FL 33458

Current Mailing Address:

6130 FRANCIS ST.
JUPITER, 33458

New Mailing Address:

6130 FRANCIS ST.
JUPITER, FL 33458

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

JAFFEE, CHARLES
1701 W. HILLSBORO BLVD.
SUITE 303
DEERFIELD BEACH, FL 33442 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:

Title: MGR () Delete
Name: O'CONNELL, LINDA
Address: 6130 FRANCIS ST.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA OCONNELL

MGR

07/21/2006

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