

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000047084

FILED
Jun 19, 2008
Secretary of State**Entity Name:** SIXTH STREET SOUTH DEVELOPERS, LLC**Current Principal Place of Business:**1991 SIXTH STREET SOUTH
NAPLES, FL 34102 US**New Principal Place of Business:**800 LAUREL OAK DRIVE
SUITE 300
NAPLES, FL 34108 US**Current Mailing Address:**790 HARBOUR DRIVE
2-C
NAPLES, FL 34103 US**New Mailing Address:**800 LAUREL OAK DRIVE
SUITE 300
NAPLES, FL 34108 US**FEI Number:** 86-1138166**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASSAAD, MIKE
790 HARBOUR DRIVE
2-C
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 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: RICHARD C. GRANT, PRESIDENT GFPAC SVCSLLC

06/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: BAM, LLC,
Address: 790 HARBOUR DRIVE, SUITE 2-C
City-St-Zip: NAPLES, FL 34103 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: CORACE, RICHARD F
Address: 800 LAUREL OAK DRIVE, SUITE 300
City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD F. CORACE

MGR

06/19/2008

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