2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054120

Entity Name: LOTTCO SOUTH, LLC

FILED Mar 13, 2006 Secretary of State

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

9485 LACUESTA DRIVE 4376 FIRST AVENUE NW LAMESA, CA 91941 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

9485 LACUESTA DRIVE 4376 FIRST AVENUE NW LAMESA, CA 91941 NAPLES, FL 34119

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

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

CHEFFY, JANE YEAGER ATTY
2375 TAMIAMI TRAIL NORTH, SUITE #310
NAPLES, FL 34103
US
GALBRAITH, BRAD A
5150 NORTH TAMIAMI TRAIL
SUITE 602

NAPLES, FL 34103 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: BRAD A. GALBRAITH 03/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 LOTT, DANNY
 Name:
 LOTT, DANNY

 Address:
 9485 LACUESTA DRIVE
 Address:
 4376 FIRST AVENUE NW

 City-St-Zip:
 LAMESA, CA 91941
 City-St-Zip:
 NAPLES, FL 34119

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: BRAD A. GALBRAITH ATTY 03/13/2006