

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058277

FILED
Aug 13, 2007
Secretary of State

Entity Name: SOUTH STREET VILLAGE, LLC

Current Principal Place of Business:

4372 LB MCLEOD RD.
ORLANDO, FL 32811

New Principal Place of Business:

7512 DR. PHILLIPS BLVD
50-212
ORLANDO, FL 32819

Current Mailing Address:

4372 LB MCLEOD RD.
ORLANDO, FL 32811

New Mailing Address:

7512 DR. PHILLIPS BLVD
50-212
ORLANDO, FL 32819

FEI Number: 20-2982771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MASTERCRAFT, LLC
6599 SUNBEAM AVENUE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WILLIAM CORIO
7512 DR. PHILLIPS BLVD
50-212
ORLANDO, FL 32819 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: WILLIAM CORIO

08/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASTERCRAFT, LLC,
Address: 6599 SUNBEAM AVENUE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAM CORIO,
Address: 7512 DR. PHILLIPS BLVD ST 50-212
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM CORIO

MGR

08/13/2007

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