2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059318

Entity Name: 5821 SOUTH, L.L.C.

FILED Jul 20, 2006 Secretary of State

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

11009 CARROLLWOOD DRIVE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

11009 CARROLLWOOD DRIVE TAMPA, FL 33618

FEI Number: 11-3753522 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: Name and Address of New Registered Agent:

REIBER, JACOB I ESQ. 26650 WESLEY CHAPEL BLVD. LUTZ, FL 33559 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: ADDITIONS/CHANGES:

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

 Name:
 DOKE, DAVID
 Name:

 Address:
 11009 CARROLLWOOD DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 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: DAVID DOKE MGRM 07/20/2006