2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000064233

Entity Name: LIVING SOUTH REALTY LLC

FILED May 17, 2006 Secretary of State

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

215 CELEBRATION PLACE

500

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

215 CELEBRATION PLACE

500

CELEBRATION, FL 34747 US

FEI Number: 20-3364819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, LAWRENCE R JR. 215 CELEBRATION PLACE 500 CELEBRATION, FL 34747 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:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGE:

Title: MGR () Delete Title: CEO (X) Change () Addition Name: GINN, BARRY W Name: WADDELL, ERIC J

Address: 215 CELEBRATION PLACE, STE 500 Address: 215 CELEBRATION PLACE, STE 500

City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: CELEBRATION, FL 34747 US

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

 Name:
 GINN, BARRY W
 Name:

 Address:
 215 CELEBRATION PLACE, STE 500
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747 US
 City-St-Zip:

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

Name:Name:WADDELL, EDITH AAddress:Address:215 CELEBRATION PLACECity-St-Zip:City-St-Zip:CELEBRATION, FL 34747

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: ERIC J. WADDELL CEO 05/17/2006