2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064632

Entity Name: MASCOTTE SOUTH PROPERTIES LLC

FILED Mar 14, 2006 Secretary of State

908 SOUTH BRUCE STREET TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

908 SOUTH BRUCE STREET TAMPA, FL 33606 US

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

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

COURTER, CHARLES 908 SOUTH BRUCE STREET TAMPA, FL 33606 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:
 HIALEAH GROUP LLC,
 Name:

 Address:
 908 SOUTH BRUCE STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33606 US
 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: CHARLES COURTER FOR THE HIALEAH GROUP LLC MGRM 03/14/2006