

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000067129

FILED
Apr 16, 2009
Secretary of State

Entity Name: GENERAL BRONZE SOUTH, LLC

Current Principal Place of Business:

3500 SW 15TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

3500 SW 15TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 32-0154022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLIAN, GERRY
2200 N.W. CORPORATE BLVD
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHILLIAN, GERRY
7301A W. PALMETTO PARK ROAD
SUITE 305C
BOCA RATON, FL 33433 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RENNISON, PATRICK
Address: 3500 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK RENNISON

MR

04/16/2009

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