2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083282

Entity Name: NORTH SOUTH VENTURES LLC

FILED Apr 20, 2006 Secretary of State

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

762 OVERBROOK DRIVE

FT. WALTON BEACH, FL 325473590

Current Mailing Address: New Mailing Address:

762 OVERBROOK DRIVE

FT. WALTON BEACH, FL 325473590

FEI Number: 20-3702484 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:

FLORIDA FILING & SEARCH SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 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:
 TEASDALE, WILLIAM M
 Name:

 Address:
 762 OVERBROOK DRIVE
 Address:

 City-St-Zip:
 FT. WALTON BEACH, FL 325473590
 City-St-Zip:

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

 Name:
 TEASDALE, RÉBECCA A
 Name:

 Address:
 105 CALAMET TURN
 Address:

 City-St-Zip:
 YORKTOWN, VA 23693
 City-St-Zip:

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

 Name:
 TEASDALE, ANITA I
 Name:

 Address:
 762 OVERBROOK DRIVE
 Address:

 City-St-Zip:
 FT. WALTON BEACH, FL 325473590
 City-St-Zip:

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

 Name:
 TEASDALE, MATTHEW B
 Name:

 Address:
 105 CALMET TURN
 Address:

 City-St-Zip:
 YORKTOWN, VA 23693
 City-St-Zip:

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

 Name:
 TEASDALE, MARTIN W
 Name:

 Address:
 108 KENNETH DRIVE
 Address:

 City-St-Zip:
 SEAFORD, VA 23696
 City-St-Zip:

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

 Name:
 BREWER, REBECCA L
 Name:

 Address:
 3515 BANCROFT DRIVE
 Address:

 City-St-Zip:
 VIRGINIA BEACH, VA 23452
 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: ANITA I TEASDALE MGRM 04/20/2006