

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000083282

FILED
Aug 01, 2007
Secretary of State**Entity Name:** NORTH SOUTH VENTURES LLC**Current Principal Place of Business:**762 OVERBROOK DRIVE
FT. WALTON BEACH, FL 325473590**New Principal Place of Business:****Current Mailing Address:**762 OVERBROOK DRIVE
FT. WALTON BEACH, FL 325473590**New Mailing Address:****FEI Number:** 20-3702484**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**TEASDALE, ANITA I MGRM
762 OVERBROOK DRIVE
DESTIN, FL 32541 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: ANITA I. TEASDALE

08/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEASDALE, WILLIAM M
Address: 762 OVERBROOK DRIVE
City-St-Zip: FT. WALTON BEACH, FL 325473590

Title: MGRM () Delete
Name: TEASDALE, REBECCA A
Address: 105 CALAMET TURN
City-St-Zip: YORKTOWN, VA 23693

Title: MGRM () Delete
Name: TEASDALE, ANITA I
Address: 762 OVERBROOK DRIVE
City-St-Zip: FT. WALTON BEACH, FL 325473590

Title: MGRM () Delete
Name: TEASDALE, MATTHEW B
Address: 105 CALMET TURN
City-St-Zip: YORKTOWN, VA 23693

Title: MGRM () Delete
Name: TEASDALE, MARTIN W
Address: 108 KENNETH DRIVE
City-St-Zip: SEAFORD, VA 23696

Title: MGRM () Delete
Name: BREWER, REBECCA L
Address: 3515 BANCROFT DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23452

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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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: ANITA I. TEASDALE

MGRM

08/01/2007

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