

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092425

Entity Name: LAS PERLAS SOUTH LLC

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

6068 3RD AVE N  
ST PETERSBURG, FL 33710 US

## New Principal Place of Business:

1616 11TH ST N  
ST PETERSBURG, FL 33704 US

## Current Mailing Address:

6068 3RD AVE N  
ST PETERSBURG, FL 33710 US

## New Mailing Address:

1616 11TH ST N  
ST PETERSBURG, FL 33704 US

FEI Number: 30-0336091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DESLANDES, PHILIP  
6068 3RD AVE N  
ST PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

GRITTNER, HERMAN J  
1616 11TH ST N  
ST PETERSBURG, FL 33704 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: HERMAN GRITTNER

04/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DESLANDES, PHILIP  
Address: 6068 3RD AVE N  
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: MGRM ( ) Delete  
Name: BILLERA, JOSEPH JR  
Address: 2946 65TH WAY N  
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: MGRM ( ) Delete  
Name: GRITTNER, HERMAN J  
Address: 1616 11TH ST N  
City-St-Zip: ST PETERSBURG, FL 33704 US

## ADDITIONS/CHANGES:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: HERMAN GRITTNER

RA

04/09/2007

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