

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000092791

Entity Name: ECON SOUTH, LLC

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1925 BARTOW ROAD  
LAKELAND, FL 33801

## **New Principal Place of Business:**

4110 SOUTH FLORIDA AVE  
SUITE 200  
LAKELAND, FL 33813

## **Current Mailing Address:**

1925 BARTON RD  
LAKELAND, FL 33801

## **New Mailing Address:**

4110 SOUTH FLORIDA AVE  
SUITE 200  
LAKELAND, FL 33813

FEI Number: 20-3508211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PHILPOT, BRIAN G  
5900 IMPERIAL LKS BLVD  
MULBERRY, FL 33860 US

## **Name and Address of New Registered Agent:**

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:**

Title: MGR  
Name: MCVAY, JOHN JR.  
Address: 4110 SOUTH FLORIDA AVE, SUITE 200  
City-St-Zip: LAKELAND, FL 33813

Title: MGRM  
Name: WOOD, DENNIS L  
Address: 4110 SOUTH FLORIDA AVE, SUITE 200  
City-St-Zip: LAKELAND, FL 33813

I hereby 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: JOHN MCVAY, JR

MGR

01/04/2011

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