

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109754

FILED
May 04, 2008
Secretary of State

Entity Name: THIRD SOUTH LENDERS, LLC

Current Principal Place of Business:

800 HIDDEN HARBOUR DRIVE
NAPLES, FL 34109 US

New Principal Place of Business:

9119 THE LANE
NAPLES, FL 34109 US

Current Mailing Address:

800 HIDDEN HARBOUR DRIVE
NAPLES, FL 34109 US

New Mailing Address:

9119 THE LANE
NAPLES, FL 34109 US

FEI Number: 20-3828171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H
1000 TAMiami TRAIL N.
SUITE 201
NAPLES, FL 34102 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: MGRM () Delete
Name: WHITTENHALL, JOEL E
Address: 800 HIDDEN HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITTENHALL, JOEL E
Address: 9119 THE LANE
City-St-Zip: NAPLES, FL 34109 US

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: JOEL E. WHITTENHALL

MGR

05/04/2008

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