2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120530

Entity Name: 393 SOUTH, LLC

Apr 29, 2010 Secretary of State

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

970 HIGHWAY 98 EAST 970 HIGHWAY 98 EAST DESTIN, FL 32541 US

#106

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 216 DESTIN, FL 32540

FEI Number: 20-3972495 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:

MCGILL, ROBERT E III 36008 EMERALD COAST PARKWAY SUITE 301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADAMS, JAMES F Name: Address: 4121 INDIAN TR City-St-Zip: DESTIN, FL 32541

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 Statues.

04/29/2010 SIGNATURE: JAMES F. ADAMS