

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000121442

Entity Name: MADEIRA BAY SOUTH, LLC

FILED  
Jun 04, 2007  
Secretary of State

**Current Principal Place of Business:**

1114 17TH AVENUE SOUTH  
SUITE 205  
NASHVILLE, TN 37212 US

**New Principal Place of Business:**

**Current Mailing Address:**

1114 17TH AVENUE SOUTH  
SUITE 205  
NASHVILLE, TN 37212 US

**New Mailing Address:**

FEI Number: 38-3732025      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HOFSTRA, PETER T  
8640 SEMINOLE BOULEVARD  
SEMINOLE, FL 33772 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: RAMSAY, LUTHER  
Address: 1114 17TH AVENUE SOUTH, #205  
City-St-Zip: NASHVILLE, TN 37212 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEWIS, SAM J JR.  
Address: 1114 17TH AVENUE SOUTH, #205  
City-St-Zip: NASHVILLE, TN 37212 US

Title: MGRM ( ) Change (X) Addition  
Name: TWIFORD, RAINER  
Address: 3317 OVERBROOK ROAD  
City-St-Zip: BIRMINGHAM, AL 35213 US

Title: MGRM ( ) Change (X) Addition  
Name: DUTY, J. BRUCE  
Address: 7501 BEACON HILL ROAD  
City-St-Zip: MCKINNEY, TX 75070 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: SAM J. LEWIS, JR.

MGRM

06/04/2007

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