

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122869

Entity Name: 1109 SOUTH, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1451 SW 12TH AVENUE, UNIT E
POMPANO BEACH, FL 33069

New Principal Place of Business:

1890 SE 5TH CT.
POMPANO BEACH, FL 33060

Current Mailing Address:

1451 SW 12TH AVENUE, UNIT E
POMPANO BEACH, FL 33069

New Mailing Address:

1890 SE 5TH CT.
POMPANO BEACH, FL 33060

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, R.E. (ED)
1890 SE 5TH COURT
POMPANO BEACH, FL 33060 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: HAMPTON, R.E. (ED)
Address: 1890 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HAMPTON, BAROLYN S
Address: 1890 SE 5TH CT.
City-St-Zip: POMPANO BEACH, FL 33060

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: R.E. HAMPTON

MGRM

04/30/2008

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