

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123042

FILED
Jul 13, 2006
Secretary of State

Entity Name: 1551 SOUTH, LLC

Current Principal Place of Business:

1551 S. 14TH STREET
BUILDING 2
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1551 S. 14TH STREET
BUILDING 2
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-4004813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RCHO INVESTMENTS, INC.
1551 S. 14TH STREET
BUILDING 2
FERNANDINA BEACH, FL 32034 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:

Title: MGRM () Delete
Name: RCHO INVESTMENTS, IN, C.
Address: 1551 S. 14TH STREET, BUILDING 2
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RCHO INVESTMENTS, INC.

MGRM

07/13/2006

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