

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001002

FILED
Aug 10, 2007
Secretary of State

Entity Name: DINNER LAKE SOUTH, LLC

Current Principal Place of Business:

1925 EAST EDGEWOOD DRIVE
SUITE 100
LAKELAND, FL 33813 US

New Principal Place of Business:

1925 EAST EDGEWOOD DRIVE
SUITE 100
LAKELAND, FL 33803 US

Current Mailing Address:

1925 EAST EDGEWOOD DRIVE
SUITE 100
LAKELAND, FL 33813 US

New Mailing Address:

1925 EAST EDGEWOOD DRIVE
SUITE 100
LAKELAND, FL 33803 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MASTERS, GREG
1925 EAST EDGEWOOD DRIVE
SUITE 100
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MASTERS, GREG
1925 EAST EDGEWOOD DRIVE
SUITE 100
LAKELAND, FL 33803 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: _____

08/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTERS, GREG
Address: 1925 EAST EDGEWOOD DRIVE, SUITE 100
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM () Delete
Name: LADERER, EDWARD
Address: 1925 EAST EDGEWOOD DRIVE, SUITE 100
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASTERS, GREG
Address: 1925 EAST EDGEWOOD DRIVE, SUITE 100
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM (X) Change () Addition
Name: LADERER, EDWARD
Address: 1925 EAST EDGEWOOD DRIVE, SUITE 100
City-St-Zip: LAKELAND, FL 33803 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: GREG A. MASTERS

MGRM

08/10/2007

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