

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018981

FILED
May 01, 2010
Secretary of State

Entity Name: SOUTH BUILDING 11240, LLC

Current Principal Place of Business:

8181 U.S. HWY 19 NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8752
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 54-2194355 **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:

CASTAGNA, EDWARD C JR.
611 DRUID ROAD EAST, SUITE 710
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

STARR, TED
8181 US 19 N
PINELLAS PARK, FL 33781 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: TED STARR

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLY ISLAND, LLC
Address: 8181 US 19 N
City-St-Zip: PINELLAS PARK, FL 33781 US

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 Statutes.

SIGNATURE: MARLENE STARR

MGR

05/01/2010

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