

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

Apr 01, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000029689

1. Entity Name
NEW SOUTH, LLC



Principal Place of Business
**2573 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308**

Mailing Address
**2573 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308**



01132008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 4. FEI Number 20-4720898 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

**RUSSELL, DIXIE L
2573 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

U00000876695
04/11/08-80085-010 138.75

9. MANAGING MEMBERS/MANAGERS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM RUSSELL, DIXIE L 2573 BARRINGTON CIR TALLAHASSEE, FL 32308 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3-28-08

Date

850 385-4646

Daytime Phone #