

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068297

Entity Name: PLUM TREE SOUTH, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

14220 HARBOR LANE UNIT 1009
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

1051 KETEL AVE #200
NORTH AURORA, IL 60542

New Mailing Address:

FEI Number: 32-7465151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVESE, FRANK A JR
4635 S DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MC LANE, JAMES W
15661 SA CARLOS BLVD
UNIT # 1
FORT MYERS, FL 33908 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: JAMES MC LANE

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SORRENTINO, MARK E
Address: 1051 KETEL AVE #200
City-St-Zip: NORTH AURORA, IL 60542

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 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: MARK E SORRENTINO

MRR

04/16/2009

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