

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094817

Entity Name: VIVE VERDE SOUTH LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

PO BOX 21349
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 20-8157304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, NANCY
2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL 33416 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ROMANO, JOHN
Address: 2200 CENTREPARK DRIVE SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: ROMANO, NANCY
Address: 2800 NORTH PATRICK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMANO, JOHN
Address: 2800 NORTH PATRICK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: NANCY ROMANO

MGR

04/23/2009

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