

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108996

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERIVEST REALTY SOUTH, LLC

Current Principal Place of Business:

975 N COLLINS BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

975 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 1190
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 75-3225595 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, LURA
975 N COLLINS BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

JONES, LURA
975 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLOAN, GENICE
Address: 9085 SHENENDOAH CIRCLE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, LURA
Address: 9085 SHENENDOAH CIRCLE
City-St-Zip: NAPLES, FL 34113

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: LURA JONES

MGRM

04/28/2008

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