

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114293

Entity Name: LANNY SOUTH DO PLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

333 NE 24 ST
1509
MIAMI, FL 33137

New Principal Place of Business:

114 SIGUENZA DRIVE
PENSACOLA BEACH, FL 32561

Current Mailing Address:

333 NE 24 ST
1509
MIAMI, FL 33137

New Mailing Address:

114 SIGUENZA DRIVE
PENSACOLA BEACH, FL 32561

FEI Number: 20-5949243 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:

SOUTH, LANNY
333 NE 24 ST
1509
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SOUTH, LANNY
114 SIGUENZA DRIVE
PENSACOLA BEACH, FL 32561 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: _____

Electronic Signature of Registered Agent

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUTH, LANNY
Address: 114 SIGUENZA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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: LANNY R SOUTH, D.O.

MGR

05/01/2010

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