

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115743

FILED
Jun 30, 2008
Secretary of State

Entity Name: DUE SOUTH HOME AND MARINE, LLC

Current Principal Place of Business:

2741 SANIBEL PLACE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

2741 SANIBEL PLACE
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

KENNEDY, MICHELE L
2741 SANIBEL PLACE
GULF BREEZE, FL 32563 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: KENNEDY, MICHELE L
Address: 2741 SANIBEL PLACE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DAVIS, WALTER L
Address: 2725 SANIBEL PLACE
City-St-Zip: GULF BREEZE, FL 32563 US

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: MICHELE L KENNEDY

MGR

06/30/2008

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