

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120372

Entity Name: TIMUCUAN SOUTH, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13400 SUTTON PAK DRIVE SOUTH, SUITE 1402
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13400 SUTTON PAK DRIVE SOUTH, SUITE 1402
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-8075531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MMONTGOMERY, MITCHELL R
13400 SUTTON PAK DRIVE SOUTH, SUITE 1402
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MONTGOMERY, MITCHELL R
13400 SUTTON PARK DRIVE SOUTH, SUITE 1402
JACKSONVILLE, FL 32224 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: MITCHELL R. MONTGOMERY

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MONTGOMERY, MITCHELL
Address: 13400 SUTTON PK DR S 1402
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: MONTGOMERY, MITCHELL R II
Address: 13400 SUTTON PK DR S 1402
City-St-Zip: JACKSONVILLE, FL 32224

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: MITCHELL R. MONTGOMERY

P

04/19/2011

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