

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022586

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Entity Name:** LITHGOW SOUTH MIAMI, LLC

**Current Principal Place of Business:**

113 CARRIAGE COURT  
PONTE VEDRA, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

113 CARRIAGE COURT  
PONTE VEDRA, FL 32082

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LITHGOW, DONN L  
113 CARRIAGE COURT  
PONTE VEDRA, FL 32082 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: MR.  
Name: LITHGOW, DONN L  
Address: 113 CARRIAGE CT.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DONN L. LITHGOW

MR.

02/02/2010

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