

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000032733

FILED
Aug 05, 2010
Secretary of State

Entity Name: ALDEN PALMS SOUTH, LLC

Current Principal Place of Business:

11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 34-4605823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARMOSZUK, DIANE MRS.
11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 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: MGRM
Name: PINE ISLAND GROWERS, LLC
Address: 11660 STRINGFELLOW RD
City-St-Zip: BOKEELIA, FL 33922

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: PINE ISLAND GROWERS, LLC

MGRM

08/05/2010

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