

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057415

Entity Name: NIGHT TRAIN SOUTH, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

3111 - 22ND AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3111 - 22ND AVENUE NORTH
ST. PETERSBURG, FL 33713

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:

REEB, W. TERRILL JR.
3111 - 22ND AVENUE NORTH
ST. PETERSBURG, FL 33713 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
Name: REEB, W. TERRILL JR.
Address: 3111 - 22ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: W. TERRILL REEB, JR

MR

02/25/2010

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