

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070493

Entity Name: SOUTH M STREET, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2135 S. CONGRESS AVE., SUITE 3-C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

30 S M ST
LAKE WORTH, FL 33460

Current Mailing Address:

2135 S. CONGRESS AVE., SUITE 3-C
WEST PALM BEACH, FL 33406

New Mailing Address:

30 S M ST
LAKE WORTH, FL 33460

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMILJAN, STEVEN T
2135 S. CONGRESS AVE., SUITE 3-C
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SAMILJAN, STEVEN T
30 S M ST
LAKE WORTH, FL 33460 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCABE, TIMOTHY P
Address: 2135 S. CONGRESS AVE., SUITE 3-C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Delete
Name: SAMILJAN, STEVEN T
Address: 2135 S. CONGRESS AVE., SUITE 3-C
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCABE, TIMOTHY P
Address: 30 S M ST
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR (X) Change () Addition
Name: SAMILJAN, STEVEN T
Address: 30 S M ST
City-St-Zip: LAKE WORTH, FL 33460

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: TIMOTHY MCCABE

MGR

04/25/2008

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