2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091326

Address:

City-St-Zip:

Entity Name: SOUTH FLORIDA 5320, LLC

5420 SOUTH PENDANT POINT

FLORAL CITY, FL 34431

FILED Jul 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5420 SOUTH PENDANT POINT FLORAL CITY, FL 34431 **Current Mailing Address: New Mailing Address:** 5420 SOUTH PENDANT POINT FLORAL CITY, FL 34431 FEI Number: 26-0850810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, BRADLEY J ESQUIRE 100 TECHNOLOGY PARK SUITE 170 LAKE MARY, FL 32746 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition RUBIN, MICHAEL Name: Name: 5420 SOUTH PENDANT POINT Address: Address: City-St-Zip: FLORAL CITY, FL 34431 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RUBIN, KARLA Name:

Address:

City-St-Zip:

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: MICHAEL RUBIN MGRM 07/15/2008