

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095850

Entity Name: PN PROPERTIES SOUTH LLC

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

303 EVERNIA STREET  
SUITE #200  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

303 EVERNIA STREET  
SUITE #200  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

721 US HY1  
SUITE #211  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

721 US HY 1  
SUITE #211  
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-1114260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK T NOSKA III PA  
303 EVERNIA STREET  
SUITE #200  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

PANETTA, RICHARD A  
721 US HY 1  
SUITE #211  
NORTH PALM BEACH, FL 33408 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: RICHARD A PANETTA

04/29/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PANETTA, RICHARD A  
Address: 721US H1  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MEMB  
Name: NOSKA, FRANK T III  
Address: 303 EVERNIA STREET SUITE #200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: RICHARD A PANETTA

MGR

04/29/2010

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