

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108553

FILED
Apr 01, 2009
Secretary of State

Entity Name: LAND SOUTH CAPITAL, LLC

Current Principal Place of Business:

236 CANAL BOULEVARD
SUITE 1
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

236 CANAL BOULEVARD
SUITE 1
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 33-1186551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIS, SMITH
236 CANAL BOULEVARD
SUITE 1
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ADAMS, ROTHSTEIN & SIEGLER
4417 BEACH BOULEVARD
SUITE 104
JACKSONVILLE, FL 32207 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: LIANA ROTHSTEIN

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BISHOP, BEN C III
Address: 236 CANAL BOULEVARD, SUITE 1
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
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: BEN BISHOP

MGR

04/01/2009

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