

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108553

FILED
Mar 10, 2010
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:

ADAMS, ROTHSTEIN & SIEGLER
4417 BEACH BOULEVARD
SUITE 104
JACKSONVILLE, FL 32207 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: MGRM
Name: BISHOP, BEN C
Address: 236 CANAL BOULEVARD, SUITE 1
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BEN C. BISHOP

MGR

03/10/2010

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