

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126986

Entity Name: ATT SOUTH, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

9400 S. THOMAS DR., SUITE 1002 SE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2900 PRESERVE BLVD
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

11150 BRIDLE PATH
ALANSON, MI 49706

New Mailing Address:

PO BOX 27511
PANAMA CITY BEACH, FL 32411

FEI Number: 32-0130307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDWIN, SCOTT M
9400 S. THOMAS DR., SUITE 1002 SE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

BALDWIN, SCOTT M
2900 PRESERVE BLVD.
PANAMA CITY BEACH, FL 32408 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: SHAUNA BALDWIN

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALDWIN, SCOTT M
Address: 2900 PRESERVE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: SHAUNA BALDWIN

MGR

01/11/2010

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