

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003433

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Entity Name:** FLORIDA SOUTH HOLDING LLC

**Current Principal Place of Business:**

2062 ORTIZ AVE.  
FT. MYERS, FL 33905

**New Principal Place of Business:**

5004 LOCKE LN  
LEHIGH ACRES, FL 33973

**Current Mailing Address:**

2062 ORTIZ AVE.  
FT. MYERS, FL 33905

**New Mailing Address:**

5004 LOCKE LN  
LEHIGH ACRES, FL 33973

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SALAZAR, CELINA M  
2062 ORTIZ AVE.  
FT. MYERS, FL 33905    US

**Name and Address of New Registered Agent:**

SALAZAR, CELINA M  
5004 LOCKE LN  
LEHIGH ACRES, FL 33973    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

03/22/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SALAZAR, CELINA M  
Address: 5004 LOCKE LN  
City-St-Zip: LEHIGH ACRES, FL 33973

Title: MGRM  
Name: HILL, STEVEN R  
Address: 5004 LOCKE LN  
City-St-Zip: LEHIGH ACRES, FL 33973

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: STEVEN R HILL

MGRM

03/22/2010

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