2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040754

Entity Name: ALL GEO PROPERTIES SOUTH, LLC.

FILED Jan 05, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3323 LAKE JEAN DRIVE ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

PO BOX 936002

WINTER PARK, FL 32793 US

FEI Number: 26-2471593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLGEO, ROBERT W 3323 LAKE JEAN DRIVE ORLANDO, FL 32817 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLGEO, ROBERT W Address: PO BOX 936002

City-St-Zip: WINTER PARK, FL 32793 US

Title: MGRM

Name: ALLGEO, ANNETTE R Address: PO BOX 936002

City-St-Zip: WINTER PARK, FL 32793 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 Statues.

SIGNATURE: ROBERT W. ALLGEO MGRM 01/05/2011