2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046991

Entity Name: RONCO SOUTH, LLC

FILED Jan 06, 2010 Secretary of State

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

440 S.W. ASTER ROAD PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

440 S.W. ASTER ROAD PORT ST. LUCIE, FL 34953

FEI Number: 26-2598038 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:

ABERNETHY, BRUCE R JR. 500 VIRGINIA AVENUE, SUITE 202 FT. PIERCE, FL 34982 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BURKHALTER, RONNIE D

 Address:
 440 S.W. ASTER ROAD

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: MGR

 Name:
 BURKHALTER, VERA K

 Address:
 440 S.W. ASTER ROAD

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

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: RONNIE BURKHALTER PRES 01/06/2010