

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046991

Entity Name: RONCO SOUTH, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

715 SOUTH RD
BOYNTON BEACH, FL 33435

Current Mailing Address:

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

New Mailing Address:

715 SOUTH RD.
BOYNTON BEACH, FL 33435

FEI Number: 26-2598038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR.
500 VIRGINIA AVENUE, SUITE 202
FT. PIERCE, FL 34982 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: MGR
Name: BURKHALTER, RONNIE D
Address: 715 SOUTH RD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: BURKHALTER, VERA K
Address: 715 SOUTH RD.
City-St-Zip: BOYNTON BEACH, FL 33435

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: RONNIE D BURKHALTER

MGR

01/04/2011

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