

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058387

FILED
Jan 05, 2012
Secretary of State

Entity Name: LOVE SHACK SOUTH, LLC

Current Principal Place of Business:

N2832 DEMYNCK ROAD
LODI, WI 53555

New Principal Place of Business:

Current Mailing Address:

N2832 DEMYNCK ROAD
LODI, WI 53555

New Mailing Address:

FEI Number: 26-2844863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: MGRM
Name: SCHULTZ, WILLIAM A
Address: N2832 DEMYNCK ROAD
City-St-Zip: LODI, WI 53555

Title: MGRM
Name: SCHULTZ, PAMELA R
Address: N2832 DEMYNCK ROAD
City-St-Zip: LODI, WI 53555

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: WILLIAM A. SCHULTZ

MGRM

01/05/2012

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