

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073313

Entity Name: 281 SOUTH, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

501 SOUTH FLAGLER DRIVE
SUITE 503 FLAGLER CENTER
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

501 SOUTH FLAGLER DRIVE
SUITE 503 FLAGLER CENTER
WEST PALM BEACH, FL 33401 US

New Mailing Address:

11331 AVERY RD.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 32-0261008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREUSLER-WALSH, JANE
501 SOUTH FLAGLER DRIVE
SUITE 503 FLAGLER CENTER
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KELLY, KATHLEEN
11331 AVERY RD.
PALM BEACH GARDENS, FL 33410 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: KATHLEEN KELLY

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, KATHLEEN
Address: 11331 AVERY RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statutes.

SIGNATURE: KATHLEEN KELLY

MGR

01/10/2010

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