2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097270

Entity Name: PASS PROGRAM SOUTH, LLC

FILED Apr 05, 2012 Secretary of State

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

120 SEAGROVE MAIN STREET ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

120 SEAGROVE MAIN STREET ST. AUGUSTINE, FL 32080 US

FEI Number: 26-3550724 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Γitle: Ι

 Name:
 WOLF MD, HANS MD

 Address:
 120 SEAGROVE MAIN STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: HANS P WOLF MD MGRM 04/05/2012