

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114452

FILED
Apr 08, 2009
Secretary of State

Entity Name: ADDISON SOUTH DEVELOPMENTS, LLC

Current Principal Place of Business:

9000 GLENLAKES BLVD.
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

9000 GLENLAKES BLVD.
BROOKSVILLE, FL 34613

New Mailing Address:

30 FLORAL PARKWAY
CONCORD, ON L4K 4R1 CA

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E. KENNEDY BLVD., STE. 2700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DEGASPERIS, JIM V MGR
Address: 30 FLORAL PARKWAY
City-St-Zip: CONCORD, ON L4K 4R1 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JIM V. DEGASPERIS MGR 04/08/2009

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