2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001741

Entity Name: DESIGNS BY LARRY TABBIA SOUTH, L.L.C.

FILED Feb 16, 2011 Secretary of State

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

1860 N YAWKEY PT HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

295 MADISON AVE. 1860 N YAWKEY PT PO BOX 190 HERNANDO, FL 34442 MADISON, NJ 07940

FEI Number: 26-4066961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TABBIA, LAWRENCE E

1860 N YAWKEY PPT

HERNANDO, FL 34442 US

TABBIA, LAWRENCE E

1860 N YAWKEY PT

HERNANDO, FL 34442 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TABBIA, LAWRENCE E Address: 1860 N YAWKEY PT City-St-Zip: HERNANDO, FL 34442

Title: MGR

 Name:
 TABBIA, MARY

 Address:
 1860 N YAWKEY PT

 City-St-Zip:
 HERNANDO, FL 34442

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: LAWRENCE E. TABBIA MGRM 02/16/2011