## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048828

Entity Name: ALAFIA RIVER SOUTH, LLC

FILED Jan 08, 2010 Secretary of State

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

5243 GALL BLVD SUITE#1 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

5243 GALL BLVD P.O.BOX 3348 SUITE#1 P.O.BOX 3348 RIVERVIEW, FL 33569

ZEPHYRHILLS, FL 33542

FEI Number: 27-1167369 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:

TANNER, WAYNE 5243 GALL BLVD SUITE#1 ZEPHYRHILLS, FL 33542 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:**

Title: MGRM

 Name:
 TANNER, CLAUDE

 Address:
 P.O. BOX 3348

 City-St-Zip:
 RIVERVIEW, FL 33569

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: CLAUDE TANNER MGRM 01/08/2010