

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048828

Entity Name: ALAFIA RIVER SOUTH,LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5243 GALL BLVD
SUITE#1
ZEPHYRHILLS, FL 33542

Current Mailing Address:

P.O.BOX 3348
RIVERVIEW, FL 33569

New Principal Place of Business:

5243 GALL BLVD
SUITE#7
ZEPHYRHILLS, FL 33542

New Mailing Address:

5243 GALL BLVD
SUITE#7
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:

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

Name and Address of New Registered Agent:

TANNER, WAYNE
5243 GALL BLVD
SUITE#7
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: WAYNE TANNER

04/19/2011

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

Title: MGRM
Name: TANNER, WAYNE
Address: C/O 5243 GALL BLVD SUITE#7
City-St-Zip: ZEPHYRHILLS, FL 33542

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: WAYNE TANNER

MGRM

04/19/2011

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