2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048828

Entity Name: ALAFIA RIVER SOUTH, LLC

FILED Feb 22, 2012 Secretary of State

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

5243 GALL BLVD SUITE#7 ZEPHYRHILLS, FL 33542

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TANNER, CLAUDE Address: 8208 STONER RD. 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 Statues.

SIGNATURE: WAYNE TANNER MGRM 02/22/2012