

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066744

FILED
Mar 24, 2010
Secretary of State

Entity Name: SOUTH 64 LLC

Current Principal Place of Business:

2901 PINE VALLEY DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

2901 PINE VALLEY DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 62-1390902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, BARBARA
2901 PINE VALLEY DRIVE
MIRAMAR BEACH, FL 32550 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: MGR
Name: EDWARDS, W. TERRY
Address: 2901 PINE VALLEY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: EDWARDS, BARBARA
Address: 2901 PINE VALLEY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: W. TERRY EDWARDS

MGR

03/24/2010

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