2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068982

Entity Name: DUE SOUTH CONDO, LLC

FILED May 04, 2010 Secretary of State

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

1129 SOUNDVIEW TRAIL 999 FT. PICKENS RD. GULF BREEZE, FL 32561

#405

PENSACOLA BEACH, FL 32561 US

Current Mailing Address: New Mailing Address:

1129 SOUNDVIEW TRAIL GULF BREEZE, FL 32561

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NEAL, CHARLES L NEAL, FRANCINE D 1129 SOUNDVIEW TRAIL 1129 SOUNDVIEW TRAIL GULF BREEZE, FL 32561 US US GULF BREEZE, FL 32561

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: FRANCINE D. NEAL 05/04/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NEAL, CHARLES L Name: Address: 1129 SOUNDVIEW TRAIL City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM

Name: NEAL, FRANCINE D Address: 1129 SOUNDVIEW TRAIL City-St-Zip: GULF BREEZE, FL 32561

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: FRANCINE D. NEAL **MGR** 05/04/2010