

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086197

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEW DIRECTIONS SOUTH LLC

Current Principal Place of Business:

4535 SE 14 AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1510 NELSON ROAD NORTH
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 90-0514165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRAGO, CHRISTOPHER M
1510 NELSON ROAD NORTH
CAPE CORAL, FL 33993 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: PRES
Name: SERRAGO, CHRISTOPHER M PRES
Address: 1510 NELSON ROAD NORTH
City-St-Zip: CAPE CORAL, FL 33993

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: CHRISTOPHER M SERRAGO

PRES

04/28/2011

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