

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086999

Entity Name: ROTHCO SOUTH, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

11508 AMALFI WAY
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

11508 AMALFI WAY
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 27-0895769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33928 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: ROTH, BENSON
Address: 11508 AMALFI WAY
City-St-Zip: ESTERO, FL 33928 US

Title: MGR
Name: ROTH, ARLENE
Address: 11508 AMALFI WAY
City-St-Zip: ESTERO, FL 33928 US

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: BENSON I ROTH

MGR

01/24/2011

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