2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091813

Entity Name: CONDOSOUTH LLC

FILED Feb 22, 2012 Secretary of State

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

13810 SUTTON PARK DRIVE NORTH 1 BLUEBILL AVE **UNIT 1532 UNIT 505**

JACKSONVILLE, FL 32224 NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

1 BLUEBILL AVE 4547-A, DU COTEAU

ST-AUGUSTIN, QC G3A 1B9 CA **UNIT 505** NAPLES, FL 34108 US

FEI Number: 68-0679483 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:

LAVIGNE, ROBERT LAVIGNE, ROBERT 13810 SUTTON PARK DRIVE NORTH 1 BLUEBILL AVE **SUITE 1532 UNIT 505** JACKSONVILLE, FL 32224 US NAPLES, FL 34108 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: 02/22/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CONDOSUD INC. (QC, CANADA) Name: Address: 4920-F, DES BOCAGES City-St-Zip: ST-AUGUSTIN, QC G3A 1G3 CA

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: ROBERT LAVIGNE **PRES** 02/22/2012