

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105827

FILED
Jul 08, 2010
Secretary of State

Entity Name: PRIMESOUTH PROPERTIES REFERRAL DIVISION, LLC

Current Principal Place of Business:

2236 CAPITAL CIRCLE, N.E., SUITE 206
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2236 CAPITAL CIRCLE, N.E., SUITE 206
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 27-1656824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

NASH, JERI
2236 CAPITAL CR. NE
SUITE 206
TALLAHASSEE, FL 32308 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: JERI NASH

07/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEEL, JUSTIN B
Address: 2236 CAPITAL CR. NE, SUITE 2
City-St-Zip: TALLAHASSEE, FL 32308

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: JUSTIN PEEL

MGR

07/08/2010

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