2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015997

Entity Name: ENDI SOUTH, LLC

FILED Jan 12, 2012 Secretary of State

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

12985 SE SUZANNE DR HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

12985 SE SUZANNE DR 12985 SE SUZANNE DR UNIT #9 HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

FEI Number: 27-1932836 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:

KENT, KATHY 12985 SE SUZANNE DR HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KENT, KATHY

Address: 12985 SE SUZANNE DR City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM Name: BISTLINE, JIM

Address: 12985 SE SUZANNE DR City-St-Zip: HOBE SOUND, FL 33455

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: KATHY KENT MGR 01/12/2012