

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008920

FILED
Mar 20, 2012
Secretary of State

Entity Name: KONOVER FUNDING SOUTH LLC

Current Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

431 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-4642009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KONOVER, SIMON
Address: 431 FAIRWAY DRIVE, SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BEATRICE T WILLIAMS

SECY

03/20/2012

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