

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037967

Entity Name: PLEASANT WATERS SOUTH, LLC

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919

New Principal Place of Business:

230 WATERSIDE CIRCLE
UNIT NO. 102
MARCO ISLAND, FL 34145

Current Mailing Address:

9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919

New Mailing Address:

230 WATERSIDE CIRCLE
UNIT NO. 102
MARCO ISLAND, FL 34145

FEI Number: 45-3681555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL B
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT H. EARDLEY, PA
1415 PANTHER LANE
SUITE 221
NAPLES, FL 34109 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: ROBERT EARDLEY

09/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILL, ELLEN S
Address: 230 WATERSIDE CIRCLE, NO. 102
City-St-Zip: MARCO ISLAND, FL 34145

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: ELLEN S. HILL

MGR

09/26/2012

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