

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000085195

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** SOUTH ROAD PROPERTIES, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

13501 SOUTH SHORE BOULEVARD  
SUITE 103  
WELLINGTON, FL 33414

**Current Mailing Address:**

**New Mailing Address:**

13501 SOUTH SHORE BOULEVARD  
SUITE 103  
WELLINGTON, FL 33414

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

GALLE, CRAIG T  
13501 SOUTH SHORE BOULEVARD  
SUITE 103  
WELLINGTON, FL 33414 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:**

Title:                      DIR  
Name:                      GALLE, CRAIG  
Address:                      13501 SOUTHSORE BLVD  
City-St-Zip:                      WELLINGTON, FL 33414

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: CRAIG GALLE                      DIR                      04/27/2012

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