

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095295

FILED
Apr 30, 2012
Secretary of State

Entity Name: POPLAR GRANGE SOUTH, LLC

Current Principal Place of Business:

340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARROLL, WILLIAM C
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 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: MGRM
Name: SNELLINGS, WILLIAM G
Address: 1753 WHEYFIELD DRIVE
City-St-Zip: FREDERICK, MD 21701 US

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: WILLIAM G. SNELLINGS MGMR 04/30/2012

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