

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141048

Entity Name: LISBEG SOUTH LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

14790 PALM BEACH POINT BLVD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

14790 PALM BEACH POINT BLVD
WELLINGTON, FL 33414 US

New Mailing Address:

11770 ST. ANDREW'S PLACE
#308
WELLINGTON, FL 33414 US

FEI Number: 45-4048976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNS, ANDREW T
11770 ST ANDREWS PLACE
308
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BOURNS, ANDREW T
11770 ST ANDREWS PLACE
#308
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:

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOURNS, ANDREW T
Address: 11770 ST ANDREWS PLACE #308
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: BOURNS, RICHARD
Address: 11770 ST ANDREWS PLACE #308
City-St-Zip: WELLINGTON, FL 33414 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: ANDREW T BOURNS

MGRM

01/13/2012

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