

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000000400

FILED
Mar 05, 2002 8:00 AM
Secretary of State

Entity Name: THE SUTTON GROUP SOUTH, L.L.C.

Current Principal Place of Business:

553 SUTTON PLACE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8006
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0826822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE SERVICES INC
537 E PARK AVE
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/MEMBERS:

Title: MGRM () Delete
Name: URSINI, LOUIS M
Address: 553 SUTTON PLACE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: URSINI, LOUIS M
Address: 553 SUTTON PLACE
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LOUIS M. URSINI

MGRM

03/05/2002

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