

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002536

Entity Name: M & A SOUTH MANAGEMENT L.L.C.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

4646 HAZLETON LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

4646 HAZLETON LANE
LAKE WORTH, FL 33449

Current Mailing Address:

4646 HAZLETON LANE
LAKE WORTH, FL 33467

New Mailing Address:

4646 HAZLETON LANE
LAKE WORTH, FL 33449

FEI Number: 65-0872037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSCHUTZ, ARNOLD H
4646 HAZELTON LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LIPSCHUTZ, ARNOLD H
4646 HAZELTON LANE
LAKE WORTH, FL 33449 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIPSCHUTZ, MARSHA B
Address: 4646 HAZLETON LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: LIPSCHUTZ, ARNOLD H
Address: 4646 HAZLETON LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPSCHUTZ, MARSHA B
Address: 4646 HAZLETON LANE
City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM (X) Change () Addition
Name: LIPSCHUTZ, ARNOLD H
Address: 4646 HAZLETON LANE
City-St-Zip: LAKE WORTH, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARNOLD H. LIPSCHUTZ

MGRM

01/07/2008

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