2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003179

Entity Name: BROADSTAR SOUTH, LLC

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1809 N. BLACK HORSE PIKE, B-3 WILLIAMSTOWN, NJ 08094 **Current Mailing Address: New Mailing Address:** 13400 PERIWINKLE AVENUE SEMINOLE, FL 33776 FEI Number: 74-3068301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLANCO, LAVERA 13400 PERIWINKLE AVE SEMINOLE, FL 33776 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 ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete

BELL, DOUGLAS Name:

Address: 1809 N. BLACK HORSE PIKE N BLDG. B-3

City-St-Zip: WILLIAMSTOWN, NJ 08094

Title: MGR () Delete ELLIOTT, RONALD Name:

Address: 1608 US HWY 1, #404

City-St-Zip: NORTH PALM BEACH, FL 33408

Address: City-St-Zip:

() Change () Addition

() Change () Addition

Name: Address: City-St-Zip:

Title:

Title:

Name:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS BELL 02/14/2006