2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005116

Entity Name: JABEZ SOUTH, LLC

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 NEWARK AVENUE

POINT PLEASANT BEACH, NJ 08742

Current Mailing Address: New Mailing Address:

319 NEWARK AVENUE

POINT PLEASANT BEACH, NJ 08742

FEI Number: 11-3726611 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:

MANN & WOLF, LLP 4300 NORTH UNIVERSITY DRIVE, SUITE C-203 SUNRISE, FL 33351 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.

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MANAGING MEMBERS/MANAGERS:

SIGNATURE: Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BUCCINO, MARGARET
 Name:

 Address:
 319 NEWARK AVENUE
 Address:

 City-St-Zip:
 POINT PLEASANT BEACH, NJ 08742
 City-St-Zip:

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: MARGARET BUCCINO MGRM 04/09/2008