2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002978

Entity Name: CEDAR BAY SOUTH LLC

FILED Jan 04, 2007 Secretary of State

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

2113 WOODHAVEN LANE DULUTH, MN 55803

Current Mailing Address: New Mailing Address:

2113 WOODHAVEN LANE DULUTH, MN 55803

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLINE, LINDA A
727 SPRING FOREST COURT
APOPKA, FL 32712 US

MOLINE, LINDA A
32540 HAWKS LAKE LANE
SORRENTO, FL 32776 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: 01/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOLINE, GARY L
 Name:

 Address:
 2113 WOODHAVEN LANE
 Address:

 City-St-Zip:
 DULUTH, MN 55803
 City-St-Zip:

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: GARY L MOLINE MGR 01/04/2007