

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002207

FILED
Jun 30, 2010
Secretary of State

Entity Name: ANGELS' SHARES SOUTH, L.L.C.

Current Principal Place of Business:

1600 33RD ST, UNIT 104
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36
EAST MORICHES, NY 11940

New Mailing Address:

1600 33RD ST, UNIT 104
ORLANDO, FL 32839

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, GORDON
1318 MAYFAIR TER.
FT. MYERS, FL 33919 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/MANAGERS:

Title: MGR
Name: LOUBIERE, MAX E
Address: 333 AURORA AVE.
City-St-Zip: METAIRIE, LA 70005

Title: MGR
Name: SNYDER, MARK A
Address: 5322 AVENUE N, SUITE 201A
City-St-Zip: BROOKLYN, NY 11234

I hereby 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: MAX E LOUBIERE

MGR

06/30/2010

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