

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003802

FILED
Apr 22, 2008
Secretary of State

Entity Name: GRANADA SOUTH DEVELOPMENT LLC

Current Principal Place of Business:

1802 N. CARSON STREET, SUITE 212
CARON CITY, NV 897011230

New Principal Place of Business:

1802 N. CARSON STREET, SUITE 212
CARON CITY, NV 89701

Current Mailing Address:

1802 N. CARSON STREET, SUITE 212
CARON CITY, NV 897011230

New Mailing Address:

1802 N. CARSON STREET, SUITE 212
CARON CITY, NV 89701 1

FEI Number: 20-2220940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, MICHAEL
8869 NW 26TH COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ZIEGLER, MICHAEL W MGR
8869 NW 26TH COURT
CORAL SPRINGS, FL 33065 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: MICHAEL W. ZIEGLER

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIEGLER, MICHAEL
Address: 8869 NW 26TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: MESSINA, FRANK
Address: 8869 NW 26TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL W. ZIEGLER

MGR

04/22/2008

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