

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003428

FILED
Feb 23, 2011
Secretary of State

Entity Name: MAGGIE'S PLACE SOUTH, LLC

Current Principal Place of Business:

1221 SIXTH STRET, SUITE 303
TRAVERSE CITY, MI 49684

New Principal Place of Business:

660 BIMINI AVE
MARCI ISLAND, FL 34145

Current Mailing Address:

1221 SIXTH STRET, SUITE 303
TRAVERSE CITY, MI 49684

New Mailing Address:

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

Name and Address of Current Registered Agent:

RYGIEWICZ, DOREEN B
776 YEMASSEE LOOP
THE VILLAGES, FL 32162 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: MGRM
Name: ZIMMERMAN, J. ERIC
Address: 1221 SIXTH STRET, SUITE 303
City-St-Zip: TRAVERSE CITY, MI 49684

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: J. ERIC ZIMMERMAN MGRM 02/23/2011

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