2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003428

Entity Name: MAGGIE'S PLACE SOUTH, LLC

FILED Jan 16, 2012 Secretary of State

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

660 BIMINI AVE

MARCHISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1221 SIXTH STRET, SUITE 303 TRAVERSE CITY, MI 49684 1221 SIXTH STREET, SUITE 303 TRAVERSE CITY, MI 49684 1221 SIXTH STREET, SUITE 303

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:

RYGIEWICZ, DOREEN B 776 YEMASSEE LOOP

THE VILLAGES, FL 32162 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:

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 Statues.

SIGNATURE: J. ERIC ZIMMERMAN MGMR 01/16/2012