

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80495

Entity Name: LIMOSOUTH, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4521 107TH CRICLE NORTH #1
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7520
CLEARWATER, FL 33758

New Mailing Address:

4521 107TH CRICLE NORTH #1
CLEARWATER, FL 33762

FEI Number: 59-2949450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELTON, LINDA K.
8903 SABODA COURT
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'HARA, EDWARD F.,
Address: 1690 CURLEW RD
City-St-Zip: PALM HARBOR, FL

Title: VD () Delete
Name: HELTON, LINDA K.,
Address: 8903 SABODA CT.
City-St-Zip: TAMPA, FL

Title: PDS () Delete
Name: O'HARA, MICHELE A
Address: 2501 W. MORRISON AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'HARA, EDWARD F.,
Address: 1690 CURLEW RD
City-St-Zip: DUNEDIN, FL 34698

Title: VD (X) Change () Addition
Name: HELTON, LINDA K.,
Address: 8903 SABODA CT.
City-St-Zip: TAMPA, FL 33634

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELE A OHARA

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date