2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

7 Jul 19,2004 08:00 AM Secretary of State **DOCUMENT # M98000001225** 1. Entity Name SOUTH, LLC Principal Place of Business Mailing Address 1100 ALTA LOMA ROAD, SUITE 16-B 650 LEE RD. LOS ANGELES, CA 90069 LOS ANGELES, CA 90069 07082004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4706487 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent OLSEN, THOMAS R DO NOT WRITE 2518 EDGEWATER DRIVE, SUITE 1 ORLANDO, FL 32804-4406 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by September 8, 2004 1000001186989 87719794-80006-019 SU.00 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE BARD, ERVIN NAME 1100 ALTA LOMA ROAD, SUITE 16-B STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90069 TITLE NAME STREET ADDRESS CITY - ST - ZIP **₹333**T NAME STREET ACCRESS DO NOT WRITE CITY-ST-78 IN THIS SPACE TITLE NAME STREET ADDRESS City - 57-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes.

Bard

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ERVIN BARD Managing metaber 7-9-04