

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032087

FILED
Mar 03, 2006
Secretary of State

Entity Name: SOUTHERN CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

2241 2ND AVE. S.
ST. PETERSBURG, FL 33712

New Principal Place of Business:

3245 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

2241 2ND AVE. S.
ST. PETERSBURG, FL 33712

New Mailing Address:

3245 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713

FEI Number: 72-1551441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELOCK, JOSEPH C PA
3245 5TH AVE N
SAINT PETERSBURG, FL 33713 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: MGR () Delete
Name: BARANY, MELISSA
Address: 2241 2ND AVE S
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARANY, MELISSA
Address: 3245 5TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA BARANY

MGR

03/03/2006

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