

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079510

Entity Name: SOUTHERN INVESTMENTS, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

S42W31330 HWY 83
GENESSEE DEPOT, WI 53127

New Principal Place of Business:

Current Mailing Address:

S42W31330 HWY 83
GENESSEE DEPOT, WI 53127

New Mailing Address:

FEI Number: 20-2032761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELISSA K. RICE, PA
1900 MAIN STREET
STE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WAGNER, GARY
3300 HIGHLANDS BRIDGE
SARASOTA, FL 34235 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: GARY G. WAGNER

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: WAGNER, GARY G
Address: S42 W31330 HWY 83
City-St-Zip: GENESEE DEPOT, WI 53127

Title: MR () Delete
Name: WAGNER, MICHAEL J
Address: S83 W31330 HWY 83
City-St-Zip: GENESEE DEPOT, WI 53127

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J WAGNER

MGRM

01/09/2006

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