

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: SOUTHERN INVESTMENTS, LLC

Current Principal Place of Business:

S42W31330 HWY 83
GENESSEE DEPOT, WI 53127

New Principal Place of Business:

1717 PARAMOUNT DR., SUITE 2A
WAUKESHA, WI 53186

Current Mailing Address:

PO BOX 250
GENESEE DEPOT, WI 53127

New Mailing Address:

1717 PARAMOUNT DR., SUITE 2A
WAUKESHA, WI 53186

FEI Number: 20-2032761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, GARY
3300 HIGHLANDS BRIDGE
SARASOTA, FL 34235 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: MR
Name: WAGNER, GARY G
Address: S42 W31330 HWY 83
City-St-Zip: GENESEE DEPOT, WI 53127

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

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 Statutes.

SIGNATURE: MICHAEL J. WAGNER

MEMB

01/08/2010

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