

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082867

FILED
Apr 26, 2005
Secretary of State

Entity Name: SOUTHERN ECLECTIC, LLC

Current Principal Place of Business:

4771 BAYOU BLVD.
#332
PENSACOLA, FL 32503

New Principal Place of Business:

4140 FERN CT
PENSACOLA, FL 32503

Current Mailing Address:

4771 BAYOU BLVD.
#332
PENSACOLA, FL 32503

New Mailing Address:

4140 FERN CT
PENSACOLA, FL 32503

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: HALL, SAMUEL
Address: 4771 BAYOU BLVD.
City-St-Zip: PENSACOLA, FL 32503

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, SAMUEL
Address: 4140 FERN CT
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Change (X) Addition
Name: HALL, DIANA
Address: 4140 FERN CT
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Change (X) Addition
Name: HALL, DIANA
Address: 4140 FERN CT
City-St-Zip: PENSACOLA, FL 32503

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SAMUEL T HALL

PRE

04/26/2005

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