

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 26, 2007  
Secretary of State**

DOCUMENT# L04000082867

Entity Name: SOUTHERN ECLECTIC, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

4140 FERN CT  
PENSACOLA, FL 32503 US

**Current Mailing Address:**

**New Mailing Address:**

4140 FERN CT  
PENSACOLA, FL 32503 US

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

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

SHERRI, MYERS F  
526 PARKER CIRCLE  
PENSACOLA, FL 32504 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: SHERRI F MYERS

06/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title:                    P                    ( ) Delete  
Name:                    HALL, SAMUEL T  
Address:                    4140 FERN CT  
City-St-Zip:                    PENSACOLA, FL 32503

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

Title:                    S                    ( ) Delete  
Name:                    HALL, DIANA P  
Address:                    4140 FERN CT  
City-St-Zip:                    PENSACOLA, FL 32503

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

Title:                    T                    ( ) Delete  
Name:                    HALL, DIANA P  
Address:                    4140 FERN CT  
City-St-Zip:                    PENSACOLA, FL 32503

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

I hereby certify that the information supplied with this filing does not qualify 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: DIANA P HALL

S

06/26/2007

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