2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# L05000017802

Entity Name: SOUTHCHASE, LLC

Current Principal Place of Business:

730 CREATIVE DRIVE
7
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7328
LAKELAND, FL 338077328

New Mailing Address:

FEI Number: 20-2383719 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIMBATH, M. PAUL
730 CREATIVE DRIVE, SUITE 7
LAKELAND, FL 33813 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: MGRM ( ) Delete
Name: DIMBATH, M. PAUL
Address: P.O. BOX 7328
City-St-Zip: LAKELAND, FL 338077328 US

Title: MGR ( ) Delete
Name: WADE, STEVEN B
Address: 1708 PINEBERRY COURT
City-St-Zip: LAKELAND, FL 33803 US

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 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: M. PAUL DIMBATH MGRM 04/10/2009

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