2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033138

City-St-Zip:

MAITLAND, FL 32751

Entity Name: SOUTHERN FINANCIAL INVESTMENT GROUP, L.L.C.

FILED May 01, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1551 SANDSPUR RD MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 1551 SANDSPUR RD P.O. BOX 4961 MAITLAND, FL 32751 ORLANDO, FL 32802 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **B&C CORPORATE SERVICES OF CENTRAL FL INC** 390 N ORANGE AVE, STE 1100 ORLANDO, FL 32801 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MISSIGMAN, PAUL Name: Name: Address: 1551 SANDSPUR RD Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SCIARRINO, MICHAEL J Name: Name: Address: 1551 SANDSPUR RD 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 SCIARRINO M 05/01/2006