

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000355

FILED
Apr 26, 2006
Secretary of State

Entity Name: SOUTHERN COMFORT LLC

Current Principal Place of Business:

800 N FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

211 PINE TERRACE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 81-0617754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZBERG, MICHAEL J
211 PINE TERRACE
WEST PALM BEACH, FL 33405 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: MGR () Delete
Name: LEPREE, WILLIAM
Address: 308 WILDMERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: HERTZBERG, MICHAEL J
Address: 800 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: WILLIAM LEPREE

MGR

04/26/2006

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