

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000009441

**FILED**  
**Apr 08, 2010**  
**Secretary of State**

**Entity Name:** SOUTHERN STAR ENGINEERING GROUP, LLC

**Current Principal Place of Business:**

3026 HARGETT LANE  
SAFETY HARBOR, FL 34695

**New Principal Place of Business:**

**Current Mailing Address:**

3026 HARGETT LANE  
SAFETY HARBOR, FL 34695

**New Mailing Address:**

**FEI Number:** 80-0397402

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LYONS, GARY W ESQ.  
311 SOUTH MISSOURI AVENUE  
CLEARWATER, FL 33756 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  
Name: TARTAGLIA, STEVEN  
Address: 3026 HARGETT LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: ADM  
Name: TARTAGLIA, MELISSA A  
Address: 3026 HARGETT LANE  
City-St-Zip: SAFETY HARBOR, FL 34696

I hereby 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: MELISSA TARTAGLIA

ADM

04/08/2010

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