2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015998

Entity Name: SOUTHERN CONVERTING GROUP, L.L.C.

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 48138 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

P.O. BOX 48138 TAMPA, FL 33647

FEI Number: 65-1063162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SURPRISE, JEROME 4302 E 10TH AVE TAMPA, FL 33605 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: PS () Delete Title: MGR (X) Change () Addition

 Name:
 SURPRISE, JEROME E
 Name:
 SURPRISE, JEROME E

 Address:
 PO BOX 48138
 Address:
 PO BOX 48138

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEROME SURPRISE MGR 03/28/2005