2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015998

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

FILED Jan 11, 2010 Secretary of State

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

8527 PORTGAE AVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

P.O. BOX 48138 P.O. BOX 112 TAMPA, FL 33646 P.O. BOX 112 IXONIA, WI 53036

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

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

SURPRISE, JEROME 8527 PORTAGE AVE TAMPA, FL 33647 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/MANAGERS:

Title: MGR

 Name:
 SURPRISE, JEROME E

 Address:
 PO BOX 112

 City-St-Zip:
 IXONIA, WI 53036

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 Statues.

SIGNATURE: JEROME E SURPRISE PRES 01/11/2010