2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015998

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

FILED Apr 06, 2011 Secretary of State

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

8527 PORTGAE AVE 1002 LEXINTON DRIVE TAMPA, FL 33647 OCONOMOWOC, WI 53036

Current Mailing Address: New Mailing Address:

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 U

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:

Γitle: 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 04/06/2011