2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015998

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

FILED Mar 04, 2012 Secretary of State

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

1002 LEXINTON DRIVE 1002 LEXINGTON DRIVE OCONOMOWOC, WI 53036 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 US
SURPRISE, JEROME
1002 LEXINGTON DRIVE
WISCONSIN, FL 53066 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: JEROME SURPRISE 03/04/2012

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 SURPRISE PRES 03/04/2012