

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000000140

**Entity Name:** SOUTHERN STAR II, L.L.C.

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1216 BECK AVENUE  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4173  
PANAMA CITY, FL 32401

**New Mailing Address:**

**FEI Number:** 59-3712047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NEW, WILLIAM C  
1216 BECK AVENUE  
PANAMA CITY, FL 32401 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:** P  
**Name:** NEW, WILLIAM C  
**Address:** 1216 BECK AVENUE  
**City-St-Zip:** PANAMA CITY, FL 32401

**Title:** MGRM  
**Name:** NEW, WILLIAM C  
**Address:** 1216 BECK AVENUE  
**City-St-Zip:** PANAMA CITY, FL 32401

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:** WILLIAM C. NEW

PRES

01/25/2012

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