

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020491

FILED
Apr 12, 2004
Secretary of State

Entity Name: SOUTHERN PRINCESS, LLC

Current Principal Place of Business:

830 N. KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

PO BOX 1629
HOMESTEAD, FL 33090

New Mailing Address:

830 N. KROME AVENUE
HOMESTEAD, FL 33030

FEI Number: 04-3629803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SANDRA T
830 N. KROME AVENUE
HOMESTEAD, FL 33030 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/MEMBERS:

Title: MGRM () Delete
Name: MAPP, G.W. JR.
Address: 23322 COURTHOUSE AVE
City-St-Zip: ACCOMAC, VA 23301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G.W. MAPP, JR.

MGRM

04/12/2004

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