2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003293

Entity Name: SOUTHERN KINGFISH ASSOCIATION, LLC

FILED Apr 18, 2011 Secretary of State

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

15 GARNETT AVENUE ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

15 GARNETT AVENUE ST. AUGUSTINE, FL 32084

FEI Number: 03-0389112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRABTREE, R.R. 8777 SAN JOSE BLVD., BUILDING A, SUITE 200 JACKSONVILLE, FL 32217 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: MGRM

Name: HOLMES, JACK S Address: 3524 KINGS ROAD SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: ST

Name: HOLMES, DEONA BEGLEY
Address: 3524 KINGS ROAD SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: DEONA BEGLEY HOLMES SEC 04/18/2011