

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005984

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHERN REALTY & INVESTMENT OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

550 SW 12TH AVE BLDG #4
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

550 SW 12TH AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

550 SW 12TH AVE BLDG #4
DEERFIELD BEACH, FL 33442

New Mailing Address:

550 SW 12TH AVE
DEERFIELD BEACH, FL 33442

FEI Number: 41-2031212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, GARY
550 SW 12TH AVE BLDG #4
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DELUCA, GARY
550 SW 12TH AVE
DEERFIELD BEACH, FL 33442 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELUCA, GARY
Address: 340 SUNSET DRIVE #1511
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELUCA, GARY
Address: 550 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GARY DELUCA

MGRM

04/30/2008

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