


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000007721
 1. Entity Name
SOUTHERN COMFORT, L.L.C.



Principal Place of Business 1 HARBOURSIDE DRIVE, E2707 DELRAY BEACH, FL 33483	Mailing Address 1901 S. OCEAN BLVD STE. 117 DELRAY BEACH, FL 33483
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DO NOT WRITE IN THIS SPACE



02182004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 01-0656258	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**WILLOUGHBY, KATHERINE
 1901 S. OCEAN BLVD.
 STE. 117
 DELRAY BEACH, FL 33483**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILLOUGHBY, KATHERINE 1901 S. OCEAN BLVD STE. 117 DELRAY BEACH, FL 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VELA, LUIS 6968 N.W. CARDINAL DRIVE CORVALLIS, OR 97330
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILLOUGHBY, DAVID A 12 MILTON PLACE NORWALK, CT 06853
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 02/23/04-80054-013 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Katherine Willoughby*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE