

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008112

FILED
Mar 24, 2008
Secretary of State

Entity Name: SOUTHERN CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

270 S. NORTHLAKE BLVD
1008
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

270 S. NORTHLAKE BLVD
1008
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 01-0661946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY
300 S. ORANGE AVENUE, SUITE 1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

VENTURE MANAGEMENT GROUP, INC
445 WEST DRIVE
SUITE 104
MELBOURNE, FL 32904 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: KIMBERLY BROWN

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBISON, TONY B
Address: 1724 PINE CREEK CT
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: VENTURE MANAGEMENT G, ROUP, INC.
Address: 445 WEST DRIVE SUITE 104
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES:

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

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

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: KIMBERLY BROWN

MGRM

03/24/2008

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