

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008112

FILED
Apr 15, 2009
Secretary of State

Entity Name: SOUTHERN CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

CENTRALIZED ACCOUNTING OFFICE
445 WEST DR, STE 104
MELBOURNE, FL 32904

New Principal Place of Business:

7025 CR 46A
SUITE 1071, #307
LAKE MARY, FL 32746

Current Mailing Address:

7025 CR 46A, STE 1071, 307
LAKE MARY, FL 32746753

New Mailing Address:

7025 CR 46A
SUITE 1071, #307
LAKE MARY, FL 32746

FEI Number: 01-0661946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURE MANAGEMENT GROUP, INC
445 WEST DRIVE
SUITE 104
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

ROBISON, ANTHONY B
1724 PINE CREEK CT
LAKE MARY, FL 32746 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: ANTHONY B. ROBISON

04/15/2009

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 (X) Delete
Name: VENTURE MANAGEMENT GROUP, INC.
Address: 445 WEST DRIVE SUITE 104
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBISON, ANTHONY B
Address: 1724 PINE CREEK CT
City-St-Zip: LAKE MARY, FL 32746

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: ANTHONY B. ROBISON

MGR

04/15/2009

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