

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022068

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOUTHERN GEORGIA HOLDING, LLC

Current Principal Place of Business:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 05-0528649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGR
Name: PERO IV, PETER
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: PERO, FRANK
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: PERO, CHARLES
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: PERO, ANGELA
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446

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 Statutes.

SIGNATURE: ANGELA PERO

MGR

02/17/2011

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