2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026345

13939 INDRIO RD

FORT PIERCE, FL 34945

Address:

City-St-Zip:

Entity Name: SOUTHERN RESERVES, L.L.C.

FILED Mar 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14024 N.W. HIGHWAY 441 ALACHUA, FL 32616 **Current Mailing Address: New Mailing Address:** PO BOX 1857 ALACHUA, FL 32616 FEI Number: 55-0808785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, EDGAR A ESQ. 13939 INDRIO ROAD FORT PIERCE, FL 34945 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BEALE, JOSEPH E JR Name: Name: Address: 3 SEAHORSE LN Address: City-St-Zip: VERO BEACH, FL 339605213 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STEWART, NICK T Name: Address: 133 ANCHOR DR Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WIGGINS, J ARDENE Name: Name: Address: PO BOX 1857 Address: City-St-Zip: ALACHUA, FL 32616 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BROWN RANCH INC. Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: J. ARDENE WIGGINS MGRM 03/12/2007