

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026345

FILED
Mar 24, 2009
Secretary of State

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

Current Principal Place of Business:

14024 N.W. HIGHWAY 441
ALACHUA, FL 32616

New Principal Place of Business:

Current Mailing Address:

PO BOX 1857
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 55-0808785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, EDGAR A ESQ.
13939 INDRIIO ROAD
FORT PIERCE, FL 34945 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: MGRM () Delete
Name: BEALE, JOSEPH E JR
Address: 3 SEAHORSE LN
City-St-Zip: VERO BEACH, FL 339605213

Title: MGRM () Delete
Name: STEWART, NICK T
Address: 133 ANCHOR DR
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: WIGGINS, J ARDENE
Address: PO BOX 1857
City-St-Zip: ALACHUA, FL 32616

Title: MGRM () Delete
Name: BROWN RANCH INC,
Address: 13939 INDRIIO RD
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES:

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

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

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: J. ARDENE WIGGINS

M

03/24/2009

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