

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031555

Entity Name: SOUTHWINGS, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

825 SPARTANBURG HIGHWAY #12
HENDERSONVILLE, NC 28739

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 340155
TAMPA, FL 336940155

New Mailing Address:

2409 PRAIRIE PL
LUTZ, FL 335499051

FEI Number: 42-1560161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, RICHARD
4653 GENOA DRIVE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

FERGUSON, RICHARD
1007 OCEANWALK DR
FERNANDINA BEACH, FL 32034 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: FERGUSON, RICHARD
Address: 4653 GENOA DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP () Delete
Name: HILSON, WILLIAM
Address: 6745 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST () Delete
Name: HOUHA, NANCY
Address: 6745 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR () Delete
Name: FREES, BRIAN
Address: 303 BUNCOMBE STREET
City-St-Zip: HENDERSONVILLE, NC 28739

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERGUSON, RICHARD
Address: 1007 OCEANWALK DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: HILSON, WILLIAM
Address: 6745 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM (X) Change () Addition
Name: HOUHA, NANCY
Address: 932 EVERETT RD
City-St-Zip: PISGAH FOREST, NC 28768

Title: MGRM (X) Change () Addition
Name: FREES, BRIAN
Address: 303 BUNCOMBE STREET
City-St-Zip: HENDERSONVILLE, NC 28739

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY HOUHA

MGRM

04/26/2005

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