2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031555

Entity Name: SOUTHWINGS, LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 SPARTANBURG HIGHWAY #12 HENDERSONVILLE, NC 28739

Current Mailing Address: New Mailing Address:

2409 PRAIRIE PL 2409 PRAIRIE PL LUTZ, FL 335499051 LUTZ, FL 335495591

FEI Number: 42-1560161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERGUSSON, RICHARD 1007 OCEANWALK DR FERNANDINA REACH FL 33

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERGUSSON, RICHARD
 Name:

 Address:
 1007 OCEANWALK DR
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HILSON, WILLIAM
 Name:

 Address:
 6745 SOUTH TROPICAL TRAIL
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOUHA, NANCY
 Name:

 Address:
 932 EVERETT RD
 Address:

 City-St-Zip:
 PISGAH FOREST, NC 28768
 City-St-Zip:

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.

SIGNATURE: NANCY HOUHA MGRM 04/24/2007