

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031555

Entity Name: SOUTHWINGS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

825 SPARTANBURG HIGHWAY #12
HENDERSONVILLE, NC 28739

New Principal Place of Business:

Current Mailing Address:

2409 PRAIRIE PL
LUTZ, FL 335495591 US

New Mailing Address:

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
1631 S FLETCHER AVE #B
FERNANDINA BEACH, FL 32034 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: FERGUSON, RICHARD
Address: 1631 S FLETCHER AVE #B
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: MGRM () Delete
Name: HOUHA, NANCY
Address: 496 BENT RIVER FARM ROAD
City-St-Zip: PISGAH FOREST, NC 28768

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:

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: NANCY HOUHA

MGRM

04/29/2009

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