

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031555

Entity Name: SOUTHWINGS, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

825 SPARTANBURG HIGHWAY #12
HENDERSONVILLE, NC 28739

New Principal Place of Business:

825 SPARTANBURG HIGHWAY #12
HENDERSONVILLE, NC 28792

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
1871 PERIMETER PARK ROAD
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
Name: FERGUSON, RICHARD
Address: 1871 PERIMETER PARK ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: HILSON, WILLIAM
Address: 1754 TIMACUAN DR
City-St-Zip: MELBOURNE, FL 32940

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

I hereby 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

03/01/2012

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