

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032312

Entity Name: SOUTHERN GLEN, LLC

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

1890 S 14TH ST STE 200
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

37011 SOUTHERN GLEN WAY
HILLIARD, FL 32046

Current Mailing Address:

P.O. BOX 706
FERNANDINA BEACH, FL 32035

New Mailing Address:

P.O. BOX 383
HILLIARD, FL 32046

FEI Number: 59-3762666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOCK, WILLIAM J JR
1890 S 14TH ST STE 200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MCCOY, EDWARD D
37011 SOUTHERN GLEN WAY
HILLIARD, FL 32046 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: EDWARD D. MCCOY

06/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOCK, WILLIAM J JR
Address: 1890 S 14TH ST STE 200
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MCCOY, EDWARD D
Address: 37011 SOUTHERN GLEN WAY
City-St-Zip: HILLIARD, FL 32046

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: EDWARD D. MCCOY

PRES

06/26/2008

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