2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011108

Entity Name: GREAT SOUTHERN ENTERPRISES, L.L.C.

FILED Apr 07, 2010 Secretary of State

Date

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

8470 BELVEDERE ROAD WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8470 BELVEDERE ROAD WEST PALM BEACH, FL 33411

FEI Number: 55-0824438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARMON, BLAKE M ESQ. 4701 N. FEDERAL HIGHWAY SUITE #480 POMPANO BEACH, FL 33064 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

MANAGING MEMBERS/MANAGERS:

Title: AST

Name: WHITESIDE, STACY K Address: 700 W PINE STREET City-St-Zip: WYTHEVILLE, VA 24382

Title: EVP

 Name:
 WHITESIDE, DUSTIN T

 Address:
 700 W PINE STREET

 City-St-Zip:
 WYTHEVILLE, VA 24382

Title: F

Name: WHITESIDE, CLARENCE L Address: 3281 PERIMETER DRIVE City-St-Zip: LAKE WORTH, FL 33467

Title: S

Name: BOYLES, JUDY

Address: 102 PRINCESS COURT

City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statues.

SIGNATURE: JUDY BOYLES S 04/07/2010