

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011580

FILED
May 04, 2006
Secretary of State

Entity Name: SOUTHERN GROUP ENTERPRISES, LLC

Current Principal Place of Business:

2190 NW 89TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

3553 NW 50TH ST
MIAMI, FL 33142

Current Mailing Address:

2190 NW 89TH PLACE
MIAMI, FL 33172

New Mailing Address:

3553 NW 50 TH ST
MIAMI, FL 33142

FEI Number: 48-1306725 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:

MILLER, HAROLD
2190 NW 89TH PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MILLER, HAROLD
3553 NW 50TH ST
MIAMI, FL 33142 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: HAROLD MILLER

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, HAROLD
Address: 2190 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: SOUTHERN ENTERPRISE,, LLC
Address: 2190 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, HAROLD
Address: 3553 NW 50TH ST
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Change () Addition
Name: SOUTHERN ENTERPRISE,, LLC
Address: 3553 NW 50 TH ST
City-St-Zip: MIAMI, FL 33142

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: HAROLD MILLER

MGR

05/04/2006

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