2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020716

Entity Name: SOUTHERN FAMILY, LLC

FILED Mar 31, 2010 Secretary of State

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

301 VETERANS BLVD DENHAM SPRINGS, LA 70726

Current Mailing Address: New Mailing Address:

301 VETERANS BLVD DENHAM SPRINGS, LA 70726

FEI Number: 20-0348359 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 QUIRK, GENE JR

 Address:
 301 VETERANS BLVD

 City-St-Zip:
 DENHAM SPRINGS, LA 70726

Title: MGR

Name: QUIRK, CYNTHIA Address: 301 VETRANS BLVD.

City-St-Zip: DENHAM SPRINGS, LA 70726

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: GENE QUIRK, JR. MR. 03/31/2010