

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023415

FILED
Jan 12, 2004
Secretary of State

Entity Name: OLD SOUTHERN PROPERTIES, L.L.C.

Current Principal Place of Business:

1921 CHAT HOLLEY ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

700 N 9TH AVENUE
SUITE A
PENSACOLA, FL 32502

Current Mailing Address:

1921 CHAT HOLLEY ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

557 E ROMANA STREET
PENSACOLA, FL 32502

FEI Number: 20-0150784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOLEY, WILLIAM R
1921 CHAT HOLLEY ROAD
SANTA ROSA BEACH, FL 32459

Name and Address of New Registered Agent:

COOLEY, WILLIAM R
557 E ROMANA STREET
PENSACOLA, FL 32502

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: WILLIAM R. COOLEY

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COOLEY, WILLIAM R
Address: 1921 CHAT HOLLEY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: COOLEY, KAYEI N
Address: 1921 CHAT HOLLEY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOLEY, WILLIAM R
Address: 557 E ROMANA STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM (X) Change () Addition
Name: COOLEY, KAYCI
Address: 557 E ROMANA STREET
City-St-Zip: PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM R. COOLEY

MGRM

01/12/2004

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