

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023415

FILED
Jan 26, 2006
Secretary of State

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

Current Principal Place of Business:

PO BOX 12342
PENSACOLA, FL 32591

New Principal Place of Business:

Current Mailing Address:

PO BOX 12342
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 20-0150784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, WILLIAM R
PO BOX 12342
PENSACOLA, FL 32591 US

Name and Address of New Registered Agent:

OLD SOUTHERN PROPERTIES
PO BOX 12342
PENSACOLA, FL 32591 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: K COOLEY

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOLEY, WILLIAM R
Address: PO BOX 12342
City-St-Zip: PENSACOLA, FL 32591

Title: MGRM (X) Delete
Name: COOLEY, KAYCI
Address: PO BOX 12342
City-St-Zip: PENSACOLA, FL 32591

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOLEY, K
Address: PO BOX 12342
City-St-Zip: PENSACOLA, FL 32591

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: K COOLEY

CEO

01/26/2006

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