

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029816

FILED
Feb 07, 2004
Secretary of State

Entity Name: SOUTHSORE HOLDINGS L.L.C.

Current Principal Place of Business:

12902 U.S. HIGHWAY 301 SOUTH
RIVERVIEW, FL 33569

New Principal Place of Business:

830 BLUE HERON BLVD.
RUSKIN, FL 33570

Current Mailing Address:

12902 U.S. HIGHWAY 301 SOUTH
RIVERVIEW, FL 33569

New Mailing Address:

830 BLUE HERON BLVD.
RUSKIN, FL 33570

FEI Number: 54-2123094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, CRISPIN G
511 WILBUR STREET
BRANDON, FL 335115323 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: KNIGHT, RONALD A
Address: 3814 CARDENAL AVE.
City-St-Zip: RUSKIN, FL 33573

Title: MGR () Delete
Name: STOUT, CRISPIN G
Address: 3623 COLD CREEK DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: JOHNS, ROBERT E
Address: 830 BLUE HERON BLVD.
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES:

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

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

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 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: CRISPIN G. STOUT

MGR

02/07/2004

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