2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029997

Entity Name: SOUTHERN BOARDER, LLC

FILED Feb 25, 2011 Secretary of State

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

17590 EAST ST

NORTH FORT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

17590 EAST ST

NORTH FORT MYERS, FL 33917 US

FEI Number: 73-1677517 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:

NICHOLAS, DI MASI 17330 WEST CARNEGIE CIRCLE SUITE 204B FORT MYERS, FL 33967 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: MGRM

Name: DIMASI, NICHOLAS J

Address: 17330 W. CARNEGIE CIRCLE, UNIT 204B

City-St-Zip: FORT MYERS, FL 33967 US

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: NICHOLAS DIMASI MGRM 02/25/2011