

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037222

FILED
Jan 30, 2006
Secretary of State

Entity Name: SOUTHERN PROPERTIES UNLIMITED, LLC

Current Principal Place of Business:

16214 CR 448
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

16214 CR 448
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 05-0587233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, TANYA ANN
16214 CR 448
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

MEYER, TANYA A
16214 CR 448
MOUNT DORA, FL 32757 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: TANYA MEYER

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, DEBORAH G
Address: 16214 CR 448
City-St-Zip: MT. DORA, FL 32757

Title: MGR () Delete
Name: MEYER, TANYA A
Address: 16214 CR 448
City-St-Zip: MT. DORA, FL 32757 US

ADDITIONS/CHANGES:

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 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: TANYA MEYER

MGR

01/30/2006

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