2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044183

Entity Name: SOUTHERN OPERATIONS ENTERPRISE LLC

FILED Apr 27, 2010 Secretary of State

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

12610 RACE TRACK ROAD TAMPA, FL 336261300 US

Current Mailing Address: New Mailing Address:

12610 RACE TRACK ROAD TAMPA, FL 336261300 US

FEI Number: 33-1078788 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:

PUZZITIELO, ROSS A 12610 RACE TRACK ROAD TAMPA, FL 33626 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: DCEO

Name: PUZZITIELLO, RICHARD A JR. Address: 13370 PROSPECT ROAD

City-St-Zip: STRONGSVILLE, OH 441493854 US

Title: DP

Name: PUZZITIELLO, RICHARD A JR. Address: 13370 PROSPECT ROAD

City-St-Zip: STRONGSVILLE, OH 441493854 US

Title: COO

 Name:
 PUZZITIELLO, ROSS A

 Address:
 12610 RACE TRACK ROAD

 City-St-Zip:
 TAMPA, FL 336261300 US

Title: DVS

 Name:
 PUZZITIELLO, ROSS A

 Address:
 12610 RACE TRACK ROAD

 City-St-Zip:
 TAMPA, FL 336261300 US

Title: DT

Name: PUZZITIELLO, ROGER A Address: 13370 PROSPECT ROAD

City-St-Zip: STRONGSVILLE, OH 441493854 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: RICHARD A. PUZZITIELLO, JR. CEO 04/27/2010