

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050996

FILED
Mar 29, 2005
Secretary of State

Entity Name: SOUTHERN TEXTURES, LLC

Current Principal Place of Business:

6076 SOUTH GULF MANOR BLVD.
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

6076 SOUTH GULF MANOR BLVD.
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 04-3745019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENROSE, RICHARD
6076 SOUTH GULF MANOR BLVD.
PENSACOLA, FL 32526 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: PENROSE, RICHARD
Address: 6076 SOUTH GULF MANOR BLVD.
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM (X) Delete
Name: FRANTZ, KIP
Address: 2595 PINE FOREST ROAD
City-St-Zip: PENSACOLA, FL 32533

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 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: RICHARD S. PENROSE

MGRM

03/29/2005

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