2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001925

Entity Name: SOUTHERN PIONEER, LLC

FILED Apr 24, 2008 Secretary of State

() Change () Addition

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

1749 ART HARGAN PLACE LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

2114 HILLCREST STREET SUITE A ORLANDO, FL 32803 US

FEI Number: 20-0575953 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:

WU, CHUN-TE ESQ. 2114 HILLCREST STREET SUITE A ORLANDO, FL 32803 US

MGR

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 CHEN, JONAS
 Name:

 Address:
 2114 HILLCREST STREET, SUITE A
 Address:

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:

() Delete

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHEN, HUANG
 Name:

 Address:
 2114 HILLCREST STREET, SUITE A
 Address:

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HUANG CHEN MGR. 04/24/2008