

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005107

FILED  
Feb 04, 2005  
Secretary of State

**Entity Name:** SOUTHERN ENTERPRISES, LLC

**Current Principal Place of Business:**

7378 TREASURE STREET  
NAVARRE, FL 32566

**New Principal Place of Business:**

8494 NAVARRE PARKWAY  
NAVARRE, FL 32566

**Current Mailing Address:**

7378 TREASURE STREET  
NAVARRE, FL 32566

**New Mailing Address:**

P.O. BOX 6179  
NAVARRE, FL 325666179 US

FEI Number: 20-1740231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALENTINI, GERALD E  
7378 TREASURE STREET  
NAVARRE, FL 32566 US

**Name and Address of New Registered Agent:**

SEARS, MICHELLE L  
P.O. BOX 6179  
NAVARRE, FL 325666179 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: MICHELLE L. SEARS

02/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: VALENTINI, GERALD E  
Address: 7378 TREASURE STREET  
City-St-Zip: NAVARRE, FL 32566

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VALENTINI, GERALD E CEO  
Address: P.O. BOX 6179  
City-St-Zip: NAVARRE, FL 325666179 US

Title: MGRM ( ) Change (X) Addition  
Name: SEARS, MICHELLE L CFO  
Address: P.O. BOX 6179  
City-St-Zip: NAVARRE, FL 325666179 US

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: GERALD E. VALENTINI

CEO

02/04/2005

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