

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007206

FILED
Jan 13, 2009
Secretary of State

Entity Name: SOUTHERN EXPOSURE MCIG, L.L.C.

Current Principal Place of Business:

2932 NW 18TH TER
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

1221 SW 10TH TER.
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-1571006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
STE C, 1105 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 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: OLIVER HUTTNER

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, MICHAEL
Address: 2932 NW 18TH TER
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM () Delete
Name: MARTIN, CHRISTINE
Address: 2932 NW 18TH TER
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM () Delete
Name: KUSZTRICH, EMMERICH
Address: HEIDELERCHENWEG 37A
City-St-Zip: D-22399 HAMBURG, GERMANY,

Title: MGRM () Delete
Name: KUSZTRICH, GERTRUD
Address: HEIDELERCHENWEG 37A
City-St-Zip: D-22399 HAMBURG, GERMANY,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CHRISTINE MARTIN

MGRM

01/13/2009

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