

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011687

Entity Name: SOUTHERN SITES, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

863 KUENZ PLACE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

863 KUENZ PLACE
OCOEE, FL 34761

New Mailing Address:

FEI Number: 20-0631943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISSY, MICHAEL
8037 WINPINE CT
ORLANDO, FL 328193349 US

Name and Address of New Registered Agent:

GISSY, MICHAEL
863 KUENZ PLACE
OCOEE, FL 34761 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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GISSY, MICHAEL
Address: 863 KUENZ PLACE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

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: MICHAEL GISSY

MGR

01/04/2008

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