2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Apr 19, 2005 8:00 am Secretary of State 04-19-2005 90013 035 ****50.00

| DOCUMENT # L04000026937 1. Entity Name SOUTHERN INVESTMENT ASSOCIATES, LLC | | | | | 04-19-2005 90013 035 ****50.00 | | | | | |
|--|---|---|----------------|--------------------|--|-----------------------------------|-------------------------------|-----------|-------------------------|--|
| Principal Place of Business Mailing Address | | | | | 1 | | | | | |
| 2235 CRUMP ROAD Winter Haven, FL 33881 | | 2235 CRUMP ROAD Winter Haven, FL 33881 | | | | | | | | |
| WINTER HAVEN, FL 33001 | | WHATER HWACIA, LE 33001 | | | 4 17 8 117 11 11 11 | IEIN PISII SEIK PSIK SSK | . 20119 11918 JHIR 1818 | . | IP: 64 IB T 4 | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | | |
| | | | | |] | I BILLI BIBII 1 BILLI BBILLI BBIL | | | B. | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01052005 | Chg-LLC | CR2E083 (1 | 0/03) | | |
| City & State | | City & State | | | 4. FEI Number | 207062 | 0 | _ | olied For Applicable | |
| Zip Country | | Zip Country | | у | | of Status Desired | □ \$5.0 | 0 Addi | tional | |
| 6. Name and Address of Current R | | | | | | Address of New R | - Fee F | Required | <u> </u> | |
| Name | | | | | | | | | | |
| MYERS, C.B. III 202 E. STUART AVENUE Street | | | | Street Address (| ress (P.O. Box Number is Not Acceptable) | | | | | |
| LAKE WAL | ES, FL 33853 | | | | | | | | | |
| · · · · · · · · · · · · · · · · · · · | • | | City | | | | FL Z | ip Code | | |
| 8. 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. I am familiar with, and accept | | | | | | | | | | |
| the obligations of registered agent. | | | | | | | | | | |
| SIGNATURE Signature, speed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE | | | | | | | | | | |
| Filing Fee is \$50.00 Make check payable to | | | | | | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2005 | | | | | | | e check payab Department c | | | |
| 9. | MANAGING MEMBE | RS/MANAGERS | S/MANAGERS 10. | | | ADDITIONS/CHANGES | | | | |
| TITLE ; NAME | MGR DONLEY, ROGER | Delete TITI | | | | | | Change | ☐ Addition | |
| STREET ADDRESS | 2235 CRUMP ROAD | | | T ADDRESS | · | | | | | |
| CITY-ST-ZIP | WINTER HAVEN, FL 33881 | | _ | ST-ZIP | | | _ | | | |
| TITLE NAME | MGR DONLEY, TERRY W | ☐ Delete | TITLE NAME | | | | | Change | Addition | |
| STREET ADORESS | 2235 CRUMP ROAD | | | T ADDRESS | | | | | | |
| CITY-ST-ZIP | WINTER HAVEN, FL 33881 | | CITY- | CITY-S1-ZIP | | | | | | |
| TITLE NAME | MGR ☐ Delete FORREST, RALPH | | TITLE NAME | | | | | Change | ☐ Addition | |
| l | 9124 DOLLANGER CT. | | | T ADDRESS | | | | | | |
| CITY-SI-ZIP | ORLANDO, FL 32819 | | CITY- | ST-ZIP | | - | | | | |
| TITLE | MGR | ☐ Delete | TITLE | | | | | Change | ☐ Addition | |
| NAME STREET ADDRESS | LAYNE, JERRY 2323 CYPRESS GARDENS BLVD. | | NAME STREE | ET ADDRESS | | | | | | |
| CITY-SI-ZIP | WINTER HAVEN, FL 33884 | | | ST-ZIP | | | | | | |
| TITLE | MGR | ☐ Delete TITL | | i i | | | | Change | Addition | |
| NAME STREET ADDRESS | MYERS, C.B. III 202 E. STUART AVENUE | | NAME STREE | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | LAKE WALES, FL 33853 | , . | | ST-ZIP | | | • | | | |
| TITLE | | ☐ Delete | THILE | | | | | Change | Addition | |
| NAME | | | | ET ADDRESS | • | | | | | |
| CITY-ST-ZIP | | | | ST-ZIP | | | | | | |
| 11. I hereby | certify that the information supplied with on this report is true and accurate and | this filing does not qualify for | r the exer | nption stated in S | ection 119.07(3)(i | i), Florida Statutes. | I further certify th | at the in | formation | |