

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026937

FILED
May 03, 2009
Secretary of State

Entity Name: SOUTHERN INVESTMENT ASSOCIATES, LLC

Current Principal Place of Business:

2235 CRUMP ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

2235 CRUMP ROAD
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 20-2070629 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MYERS, C.B. III
202 E. STUART AVENUE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DONLEY, ROGER
Address: 2235 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR (X) Delete
Name: DONLEY, TERRY W
Address: 2235 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR () Delete
Name: FORREST, RALPH
Address: 9124 DOLLANGER CT.
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: LAYNE, JERRY
Address: 2323 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR () Delete
Name: MYERS, C.B. III
Address: 202 E. STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853

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:

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: CB MYERS III

MGR

05/03/2009

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