2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026937

Entity Name: SOUTHERN INVESTMENT ASSOCIATES, LLC

FILED Apr 07, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2235 CRUMP ROAD WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

2235 CRUMP ROAD WINTER HAVEN, FL 33881

FEI Number: 20-2070629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent

Electronic dignature of registered rigorit

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DONLEY, ROGER

 Address:
 2235 CRUMP ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: MGR

Name: FORREST, RALPH
Address: 9124 DOLLANGER CT.
City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: LAYNE, JERRY

Address: 2323 CYPRESS GARDENS BLVD. City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR

Name: MYERS, C.B. III

Address: 202 E. STUART AVENUE City-St-Zip: LAKE WALES, FL 33853

I hereby 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 Statues.

SIGNATURE: ROGER DONLEY MGR 04/07/2011