2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042660

Entity Name: SOUTHERN PRIDE, LLC

FILED Jan 25, 2005 Secretary of State

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

1261 16TH VENUE SW 1261 16TH AVENUE SW NAPLES, FL 34117 NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

 1261 16TH VENUE SW
 1261 16TH AVENUE SW

 NAPLES, FL 34117
 NAPLES, FL 34117

FEI Number: 11-3720226 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:

MAURO, SHARON A 1261 16TH AVENUE SW NAPLES, FL 34117 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 Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MAURO, SHARON A
 Name:

 Address:
 1261 16TH AVENUE SW
 Address:

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHARON A MAURO MGR 01/25/2005