

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000049379

**FILED**  
**Jun 16, 2010**  
**Secretary of State**

**Entity Name:** SOUTHERN BOYS INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

713 SEMINOLE RIDGE ROAD  
MELROSE, FL 32666

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RAY COX  
PO BOX 674  
MIDLAND CITY, AL 36350

**New Mailing Address:**

**FEI Number:** 01-0818103

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCKINNON, ABRAHAM C  
595 W. GRANADA BLVD., SUITE A  
ORMOND BEACH, FL 32174 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: MGRM  
Name: JOHNSON, DOUG  
Address: 713 SEMINOLE RIDGE ROAD  
City-St-Zip: MELROSE, FL 32666

Title: MGRM  
Name: BROOKING, KEITH  
Address: 883 LENNOX COURT  
City-St-Zip: ATLANTA, GA 30324

Title: MGRM  
Name: COX, RAY  
Address: 324 BOCAGE DRIVE  
City-St-Zip: DOTHAN, AL 36303

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 Statutes.

SIGNATURE: RAY COX

MGRM

06/16/2010

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