

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000049379

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

324 BOCAGE DR.  
DOTHAN, AL 36350

**New Principal Place of Business:**

**Current Mailing Address:**

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 (X)**

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

COX, RAY  
VILLAS AT SUNCREST, LLC  
8603 WELCH WAY  
PANAMA CITY BEACH, FL 32408 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

04/18/2011

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