

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049379

FILED
Mar 01, 2012
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: 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

03/01/2012

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