

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053819

FILED  
May 02, 2007  
Secretary of State

Entity Name: T & J SOUTHERN HOLDINGS, LLC

## Current Principal Place of Business:

P.O. BOX 651324  
MIAMI, FL 332651324

## New Principal Place of Business:

651324  
MIAMI, FL 33265

## Current Mailing Address:

P.O. BOX 651324  
MIAMI, FL 332651324

## New Mailing Address:

P.O. BOX 651324  
MIAMI, FL 33265

FEI Number: 20-1394579      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

STEPHEN D MCCULLOUGH  
2702 WEST OAKLAND PARK BLVD  
SUITE A  
FORT LAUDERDALE, FL 33311 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: STEPHEN D MCCULLOUGH

05/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: REICH, THOMAS  
Address: P.O. BOX 651324  
City-St-Zip: MIAMI, FL 332651324

Title: MGR (X) Delete  
Name: STRAUSS, JEROME B  
Address: P.O. BOX 651324  
City-St-Zip: MIAMI, FL 332651324

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: REICH, THOMAS  
Address: P.O. BOX 651324  
City-St-Zip: MIAMI, FL 33265

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS REICH

MGR

05/02/2007

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