

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057544

Entity Name: SOUTHERN LITES LLC.

FILED  
Apr 25, 2005  
Secretary of State

**Current Principal Place of Business:**

9807 SW 106 TER  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

9807 SW 106 TER  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 20-1458433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TAPIA, MICHAEL P  
9807 SW 106 TER  
MIAMI, FL 33176 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: TAPIA, MICHAEL P  
Address: 9807 SW 106 TER  
City-St-Zip: MIAMI, FL 33176 US

Title: MGR ( ) Delete  
Name: DUCHENE, EDWARD J SR.  
Address: 9001 SW 144 STR.  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHAEL TAPIA

MGRM

04/25/2005

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