

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057544

Entity Name: SOUTHERN LITES LLC.

FILED
Apr 24, 2006
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/MANAGERS:

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 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: MICHAEL TAPIA

MGR

04/24/2006

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