

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000088633

**FILED**  
**Jan 17, 2007**  
**Secretary of State**

**Entity Name:** SOUTHERN INVESTMENTS AND HOLDINGS PHASE 1, LLC

**Current Principal Place of Business:**

9 SW 13TH STREET  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

9 SW 13TH STREET  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

**FEI Number:** 20-1997984      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

AMDREWS, TOM  
9 SW 13TH STREET  
FT. LAUDERDALE, FL 33315      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: JOHNSON, RICHARD  
Address: 9 SW 13TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGR      ( ) Delete  
Name: JOHNSON, MARY BETH  
Address: 9 SW 13TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33315

**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: MARY BETH LAWTON JOHNSON

MGR

01/17/2007

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