

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088655

Entity Name: SOUTHERN EMPIRE, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1904 GERDA TERRACE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4735 BRAMBLE ROSE LANE
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 65-1238800 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:

Name and Address of New Registered Agent:

MICHAEL, DEMARIA
1904 GERDA TERRACE
ORLANDO, FL 32804 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DEMARIA, MICHAEL
Address: 4735 BRAMBLE ROSE LANE
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES:

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 DEMARIA

MGR

05/01/2005

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