2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088655

Entity Name: SOUTHERN EMPIRE, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1904 GERDA TERRACE 6850 10TH AVE. NORTH ORLANDO, FL 32804 313

LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

4735 BRAMBLE ROSE LANE SUWANEE, GA 30024

FEI Number: 65-1238800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAEL, DEMARIA

1904 GERDA TERRACE

ORLANDO, FL 32804 US

MICHAEL, DEMARIA
6850 10TH AVE. NORTH
313
LAKE WORTH, FL 33467 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: MICHAEL DEMARIA 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEMARIA, MICHAEL
Address: 4735 BRAMBLE ROSE LANE
City-St-Zip: SUWANEE, GA 30024

I hereby 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 Statues.

SIGNATURE: MICHAEL DEMARIA CEO 03/30/2010