

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088655

Entity Name: SOUTHERN EMPIRE, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6850 10TH AVE. NORTH
313
LAKE WORTH, FL 33467

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 ()

Name and Address of Current Registered Agent:

MICHAEL, DEMARIA
6850 10TH AVE. NORTH
313
LAKE WORTH, FL 33467 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
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 Statutes.

SIGNATURE: MICHAEL DEMARIA

MR

03/17/2011

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