

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006031

Entity Name: SOUTHERN GROUP, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

870 EUBANKS CT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 669
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 20-2932291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD., SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HAHN LOESER & PARKS
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: JEANNE SEEWALD

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, JEFFREY W
Address: P.O. BOX 669
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGR (X) Delete
Name: DAVIS, JEFFREY W JR
Address: PO 1848
City-St-Zip: MARCO ISLAND, FL 34146 US

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 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: JEFFREY W DAVIS

MGR

02/07/2008

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