2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006897

Entity Name: SOUTHERN OAKS REALTY, LLC

FILED Apr 13, 2008 Secretary of State

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

1009 S. BAY ST. 66 SEAWINDS CIRCLE

EUSTIS, FL 32726 US PONCE INLET, FL 32127 US

Current Mailing Address: New Mailing Address:

66 SEAWINDS CIRCLE 1009 S. BAY ST.

EUSTIS, FL 32726 PONCE INLET, FL 32127 US US

FEI Number: 20-2252886 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:

MCCONAUGHEY, RYAN MCCONAUGHEY, RYAN 66 SEAWINDS CIRCLE 1009 S. BAY ST.

EUSTIS, FL 32726 PONCE INLET, FL 32127 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: 04/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MCCONAUGHEY, PATRICIA MCCONAUGHEY, PATRICIA Name: Name: Address: 1009 S. BAY ST. Address: 66 SEAWINDS CIRCLE

City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: PONCE INLET, FL 32127 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: MCCONAUGHEY, RYAN Name: MCCONAUGHEY, RYAN

Address: 1009 S. BAY ST. Address: 66 SEAWINDS CIRCLE City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: PONCE INLET, FL 32127 US

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: PATRICIA MCCONAUGHEY **MGRM** 04/13/2008