2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015866

Entity Name: SOUTHERN ALLIANCE MANAGEMENT, LLC

FILED May 07, 2009 Secretary of State

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

71 ALMOND PASS DRIVE 6 ALMOND COURSE OCALA, FL 34472 OCALA, FL 34472

Current Mailing Address: New Mailing Address:

71 ALMOND PASS DRIVE 6 ALMOND COURSE OCALA, FL 34472 OCALA, FL 34472

FEI Number: 20-2372030 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:

IVERSON, LISA A
71 ALMOND PASS DRIVE
0CALA, FL 34472 US

IVERSON, LISA A
6 ALMOND COURSE
0CALA, FL 34472 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: LISA A IVERSON 05/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 IVERSON, LISA A
 Name:

 Address:
 7 ALMOND PASS DRIVE
 Address:

 City-St-Zip:
 OCALA, FL 34472
 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: LISA A IVERSON P,VP 05/07/2009