

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016972

Entity Name: OLD SOUTHERN, L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

C/O A-VERNON ALLEN BUILDERS
1175 FIRST AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

C/O A-VERNON ALLEN BUILDER, INC.
1175 FIRST AVENUE SOUTH
NAPLES, FL 34102

Current Mailing Address:

C/O A-VERNON ALLEN BUILDERS
1175 FIRST AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

C/O A-VERNON ALLEN BUILDER, INC.
1175 FIRST AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 20-2369537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J ESQ.
C/O ROBINS, KAPLAN, MILLER & CIRESI, LLP
711 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: REMINGTON, JOHN D
Address: 1175 FIRST AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: JOHN D. REMINGTON

MGR

01/05/2010

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