

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022611

**FILED**  
**Jan 14, 2006**  
**Secretary of State**

**Entity Name:** SOUTHERN HOMES DESIGN & CONSTRUCTION, LLC

**Current Principal Place of Business:**

2515 DUNDEE DRIVE  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

3295 CRAWFORDVILLE HIGHWAY  
SUITE B6  
CRAWFORDVILLE, FL 32327

**Current Mailing Address:**

2515 DUNDEE DRIVE  
TALLAHASSEE, FL 32308

**New Mailing Address:**

3295 CRAWFORDVILLE HIGHWAY  
SUITE B6  
TALLAHASSEE, FL 32327

**FEI Number:** 04-3808504

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CULLEY, WALTER V II  
2515 DUNDEE DRIVE  
TALLAHASSEE, FL 32308 US

**Name and Address of New Registered Agent:**

CULLEY, JOSEPH A III  
2515 DUNDEE DRIVE  
TALLAHASSEE, FL 32308 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:** JAY CULLEY

01/14/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MM ( ) Change (X) Addition  
Name: CULLEY, JOSEPH A III  
Address: 2515 DUNDEE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: M ( ) Change (X) Addition  
Name: CALLAGHAN, LOUIS D  
Address: 809 BUENA VISTA DRIVE  
City-St-Zip: TALLAHASSEE, FL 32304

I hereby certify that the information supplied with this filing does not qualify for the 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:** JAY CULLEY

MM

01/14/2006

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