

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022611

FILED
Feb 20, 2007
Secretary of State

Entity Name: SOUTHERN HOMES DESIGN & CONSTRUCTION, LLC

Current Principal Place of Business:

3295 CRAWFORDVILLE HIGHWAY
SUITE B6
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

3295 CRAWFORDVILLE HIGHWAY
SUITE B6
TALLAHASSEE, FL 32327

New Mailing Address:

FEI Number: 04-3808504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEY, JOSEPH A III
2515 DUNDEE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CULLEY, JOSEPH A III
3295 CRAWFORDVILLE HIGHWAY
SUITE B6
TALLAHASSEE, FL 32327 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

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 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

02/20/2007

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