

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022611

FILED  
May 01, 2008  
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:**

3295 CRAWFORDVILLE HIGHWAY  
SUITE B6  
CRAWFORDVILLE, FL 32327

**FEI Number:** 04-3808504      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

CULLEY, JOSEPH A III  
3295 CRAWFORDVILLE HIGHWAY  
SUITE B6  
TALLAHASSEE, FL 32327 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: MM ( ) Delete  
Name: CULLEY, JOSEPH A III  
Address: 2515 DUNDEE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

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

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

**ADDITIONS/CHANGES:**

Title: MM (X) Change ( ) Addition  
Name: CULLEY, JOSEPH A III  
Address: 20 EVENING STAR DRIVE  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: M ( ) Change (X) Addition  
Name: GRAGANELLA, LISA C  
Address: 2514 MILLSTONE PLANTATION ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: M ( ) Change (X) Addition  
Name: KOON, KIRK  
Address: SW TUSTENUGGEE AVENUE  
City-St-Zip: LAKE CITY, FL 32024

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: JOSEPH A CULLEY III

MM

05/01/2008

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