

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022611

FILED
Apr 30, 2009
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
CRAWFORDVILLE, 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
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: 20 EVENING STAR DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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

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

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: CULLEY, JOSEPH A III
Address: P O BOX 12213
City-St-Zip: TALLAHASSEE, FL 32317

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 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

04/30/2009

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