## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022611

Entity Name: SOUTHERN HOMES DESIGN & CONSTRUCTION, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3295 CRAWFORDVILLE HIGHWAY 3295 CRAWFORDVILLE HIGHWAY SUITE B6 SUITE C-1

CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

3295 CRAWFORDVILLE HIGHWAY 3295 CRAWFORDVILLE HIGHWAY

SUITE B6 SUITE C-1 CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, 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: Name and Address of New Registered Agent:

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

CULLEY, JOSEPH A III
3295 CRAWFORDVILLE HIGHWAY
SUITE C-1
TALLAHASSEE, FL 32327 US

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 05/01/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MM

 Name:
 CULLEY, JOSEPH A III

 Address:
 P O BOX 12213

 City-St-Zip:
 TALLAHASSEE, FL 32317

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 Statues.

SIGNATURE: JAY CULLEY MM 05/01/2011