2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022611

Entity Name: SOUTHERN HOMES DESIGN & CONSTRUCTION, LLC

FILED Apr 30, 2012 Secretary of State

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

3295 CRAWFORDVILLE HIGHWAY SUITE C-1 CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

3295 CRAWFORDVILLE HIGHWAY SUITE C-1 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 C-1 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:

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 04/30/2012