

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033157

FILED
May 08, 2007
Secretary of State

Entity Name: SOUTHERN INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

329 NORTH PARK AVE
STE 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4961
ORLANDO, FL 32802

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

B&C CORPORATE SERVICES OF CENTRAL FL INC
390 N ORANGE AVE, STE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL INC
390 N ORANGE AVE, STE 1400
ORLANDO, FL 32801 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:

05/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MISSIGMAN, PAUL
Address: 1551 SANDSPUR RD.
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: SCIARRINO, MICHAEL J
Address: 1551 SANDSPUR RD.
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: PRICE, DEAN
Address: 1551 SANDSPUR RD.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MISSIGMAN, PAUL
Address: 329 N. PARK AVENUE, STE 300
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Change () Addition
Name: SCIARRINO, MICHAEL J
Address: 329 N. PARK AVENUE, STE 300
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Change () Addition
Name: PRICE, DEAN
Address: 329 N. PARK AVENUE, STE 300
City-St-Zip: WINTER PARK, FL 32789

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: PAUL M. MISSIGMAN

MGR

05/08/2007

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