

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038561

FILED  
May 01, 2006  
Secretary of State

Entity Name: SOUTHERN SON WEST, LLC

## Current Principal Place of Business:

4800 WHITESBURG  
SUITE 30-351  
HUNTVILLE, AL 35802

## New Principal Place of Business:

294 GULF SHORE DRIVE WEST  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

4800 WHITESBURG  
SUITE 30-351  
HUNTVILLE, AL 35802

## New Mailing Address:

294 GULF SHORE DRIVE WEST  
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2694404      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

HOWELL, WILLIAM S JR  
1727 S. CO. HWY 393  
SANTA ROSA BEACH, FL 32459      US

## Name and Address of New Registered Agent:

HOWELL, WILLIAM  
1727 HWY 393 SOUTH  
SANTA ROSA BEACH, FL 32459      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: WILLIAM HOWELL

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STOKES, BARBARA  
Address: 4800 WHITESBURG - SUITE 30-351  
City-St-Zip: HUNTSVILLE, AL 35802

Title: MGRM (X) Delete  
Name: STOKES, SCOTT  
Address: 4800 WHITESBURG - SUITE 30-351  
City-St-Zip: HUNTSVILLE, AL 35802

## ADDITIONS/CHANGES:

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 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: BARBARA STOKES

MGRM

05/01/2006

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