

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041401

FILED
Feb 20, 2007
Secretary of State

Entity Name: SOUTHERN COMFORT PROPERTIES LLC

Current Principal Place of Business:

5374 SE RUNNING OAKS CIRCLE
STUART, FL 34997

New Principal Place of Business:

5180 SW HAMMOCK CREEK DRIVE
PALM CITY, FL 34990

Current Mailing Address:

5180 SW HAMMOCK CREEK DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-2671095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNNING, MELAINEY
5374 SE RUNNING OAKS CIRCLE
STUART, FL 34997 US

Name and Address of New Registered Agent:

PISANO, MELODY
5180 SW HAMMOCK CREEK DRIVE
PALM, FL 34990 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: MELODY PISANO

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUNNING, MELAINEY
Address: 5374 SE RUNNING OAKS CIRCLE
City-St-Zip: STUART, FL 34997

Title: MGR () Delete
Name: PISANO, MELODY
Address: 5180 SW HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PISANO, MELODY
Address: 5180 SW HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: MGR (X) Change () Addition
Name: GUNNING, MELAINEY
Address: 5374 SE RUNNING OAKS CIRCLE
City-St-Zip: STUART, FL 34997

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: MELODY PISANO

MGRM

02/20/2007

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