

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043931

FILED
Jul 04, 2006
Secretary of State

Entity Name: ANOTHER SOUTHERN HOLDING COMPANY, LLC

Current Principal Place of Business:

747 BEDROCK RUN
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

Current Mailing Address:

747 BEDROCK RUN
LAWRENCEVILLE, GA 30043

New Mailing Address:

FEI Number: 19-6546118 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:

KIEFNER, CHARLES
205 S. BANANA RIVER BLVD., UNIT 401
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MATTHEW, WELLS L PRESIDE
Address: 747 BEDROCK RUN
City-St-Zip: LAWRENCEVILLE, GA 30043 US

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: MATTHEW L. WELLS

PRES

07/04/2006

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