

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050189

FILED
Mar 16, 2009
Secretary of State

Entity Name: SOUTHERN NIGHTS SERVICES, L.L.C.

Current Principal Place of Business:

200 CAROLINA AVE
SUITE 406-A
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

200 CAROLINA AVE
SUITE 406-A
WINTER PARK, FL 32789 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SCHWARTZ, FRANCINE M
200 CAROLINA
SUITE 406-A
WINTER PARK, FL 32789 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: FRANCINE M SCHWARTZ

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARTZ, FRANCINE
Address: 200 CAROLINA AVE, SUITE 406-A
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCINE M SCHWARTZ

MGRM

03/16/2009

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