

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000052448

**FILED**  
**Apr 11, 2008**  
**Secretary of State**

**Entity Name:** SOUTHMETRO HOLDINGS, LLC

**Current Principal Place of Business:**

1308 SENOMA COURT  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

1308 SENOMA COURT  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 20-2903331

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

CERRETA, JOHN C MGR  
1308 SONOMA COURT  
PALM BEACH GARDENS, FL 33410 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: JOHN C. CERRETA

04/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CERRETA, JOHN C  
Address: 1308 SENOMA COURT  
City-St-Zip: PALM BEACH, FL 33410

Title: MGR ( ) Delete  
Name: CERRETA, JOANNE A  
Address: 1308 SENOMA COURT  
City-St-Zip: PALM BEACH, FL 33410

**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 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: JOHN C. CERRETA

MGR

04/11/2008

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