

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057970

Entity Name: SOUTHERN SUCCESS LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

9860 S. THOMAS DR UNIT 7-B
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

PO BOX 19988
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 26-0787140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE, AAVO
9860 S. THOMAS DR UNIT 7-B
PANAMA CITY BEACH, FL 32407 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: MGR () Delete
Name: EGEL, AAVO SR
Address: PO BOX 19988
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGR () Delete
Name: KOLETSKIN, VJATSESLAV
Address: PO BOX 9865
City-St-Zip: PANAMA CITY BEACH, FL 32417

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KOLETSKIN, VJATSESLAV
Address: 100 GROVE ISLE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: KOLETSKIN

MGR

03/19/2008

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