

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065934

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHERN CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

51 SAWYER DRIVE
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

4350 WILL ROGERS PKWY
OKLAHOMA CITY, OK 73108 US

Current Mailing Address:

51 SAWYER DRIVE
CUDJOE KEY, FL 33042 US

New Mailing Address:

4350 WILL ROGERS PKWY
OKLAHOMA CITY, OK 73108 US

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

Name and Address of Current Registered Agent:

BAKER, JAMES M
51 SAWYER DRIVE
CUDJOE KEY, FL 33042 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: BAKER, JAMES M
Address: 51 SAWYER DRIVE
City-St-Zip: CUDJOE KEY, FL 33042 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREINER, DEBORAH L
Address: 4350 WILL ROGERS PKWY
City-St-Zip: OKLAHOMA CITY, OK 73108 US

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: DEBORAH L GREINER MGR 04/29/2009

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