

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066131

FILED
Jun 03, 2008
Secretary of State

Entity Name: SOUTHERN STUCCO LLC

Current Principal Place of Business:

301 90 & 9 RANCH RD
CANTONMENT, FL 32533

New Principal Place of Business:

1731 W TEN MILE RD
CANTONMENT, FL 32533

Current Mailing Address:

301 90 & 9 RANCH RD
CANTONMENT, FL 32533

New Mailing Address:

1731 W TEN MILE RD
CANTONMENT, FL 32533

FEI Number: 20-3006576 **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:

SOUTHERN, MEAGAN
301 90 & 9 RANCH RD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

SOUTHERN, MEAGAN
1731 W TEN MILE RD
CANTONMENT, FL 32533 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:

06/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTHERN, NATHAN
Address: 301 90 & 9 RANCH RD
City-St-Zip: CANTONMENT, FL 32533

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUTHERN, NATHAN
Address: 1731 W TEN MILE RD
City-St-Zip: CANTONMENT, FL 32533

Title: MGR () Change (X) Addition
Name: SOUTHERN, MEAGAN
Address: 1731 W TEN MILE RD
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM () Change (X) Addition
Name: MOORE, TERRY J
Address: 7130 BALBOA LANE
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM () Change (X) Addition
Name: HARRIS, DANIEL
Address: 1202 BETTS AVE
City-St-Zip: MOLINO, FL 32577

Title: MGRM () Change (X) Addition
Name: RILEY, DERRICK
Address: 1731 W TEN MILE RD
City-St-Zip: CANTONMENT, FL 32533

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: NATHAN SOUTHERN

MGR

06/03/2008

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