

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072510

FILED
Jan 11, 2006
Secretary of State

Entity Name: SOUTHERN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

5944 CORAL RIDGE DR.
#109
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DR.
#109
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 86-1144753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HBAY ASSOCIATES, LLC
5944 CORAL RIDGE DR.
#168
CORAL SPRINGS, FL 33076 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: HBAY ASSOCIATES, LLC,
Address: 5944 CORAL RIDGE DRIVE # 168
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL INSELMAN

MGM

01/11/2006

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