

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082867

FILED
Apr 29, 2006
Secretary of State

Entity Name: SOUTHERN FOUNDATIONS, LLC

Current Principal Place of Business:

5224 OXFORD COURT
WILDWOOD, FL 34785 US

New Principal Place of Business:

1995 ERVING CIRCLE
306
OCOEE, FL 34761 US

Current Mailing Address:

5224 OXFORD COURT
WILDWOOD, FL 34785 US

New Mailing Address:

1995 ERVING CIRCLE
306
OCOEE, FL 34761 US

FEI Number: 20-3347646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHADOWEN, WALTER
5224 OXFORD COURT
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

SHADOWEN, WALTER
1995 ERVING CIRCLE
306
OCOEE, FL 34761 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:

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHADOWEN, WALTER
Address: 5224 OXFORD COURT
City-St-Zip: WILDWOOD, FL 34785 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHADOWEN, WALTER
Address: 1995 ERVING CIRCLE
City-St-Zip: OCOEE, FL 34761 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: WALTER SHADOWEN

MGRM

04/29/2006

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