2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091834

Entity Name: SOUTHERN CONSTRUCTION CO LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260 JACK CRUM ROAD CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

260 JACK CRUM ROAD CRAWFORDVILLE, FL 32327

FEI Number: 20-3486036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARSONS, AARON D 260 JACK CRUM ROAD CRAWFORDVILLE, FL 32327 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PARSONS, AARON D

 Address:
 260 JACK CRUM ROAD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: MGRM

 Name:
 PARSONS, SHERRI L

 Address:
 260 JACK CRUM ROAD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

I hereby 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 Statues.

SIGNATURE: AARON D. PARSONS MGR 04/05/2011