

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095859

FILED
Sep 14, 2006
Secretary of State

Entity Name: SOUTHERN FINANCING LLC

Current Principal Place of Business:

22836 FOUNTAIN LAKES BLVD
ESTRO, FL 33928

New Principal Place of Business:

12730 NEW BRITTANY BLVD
4TH FLOOR
FORT MYERS, FL 33907

Current Mailing Address:

21301 S. TAMIAMI TR
#320 - 195
ESTRO, FL 33928

New Mailing Address:

12730 NEW BRITTANY BLVD
4TH FLOOR
FORT MYERS, FL 33907

FEI Number: 27-0131135 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:

CHNEIDER, WILLI
12730 NEW BRITTANY BLVD #416A
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SCHNEIDER, WILLI
7412 KEY DEER CT
FORT MYERS, FL 33912 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: WILLI SCHNEIDER

09/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHNEIDER, WILLI
Address: 21301 S TAMIAMI TR #320 - 195
City-St-Zip: ESTRO, FL 33928

Title: MGRM () Delete
Name: SCHNEIDER, DOROTRY
Address: 21301 S TAMIAMI TR #320 - 195
City-St-Zip: ESTRO, FL 33928

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHNEIDER, WILLI
Address: 7412 KEY DEER CT
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: SCHNEIDER, DOROTHY
Address: 7412 KEY DEER CT
City-St-Zip: FORT MYERS, FL 33912

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: WILLI SCHNEIDER

MGRM

09/14/2006

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