

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099392

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALL SOUTHERN ENTERPRISES, LLC

Current Principal Place of Business:

4920 CR134 B
WILDWOOD, FL 34785 US

New Principal Place of Business:

3011 SIXMA ROAD
DELTONA, FL 32738 US

Current Mailing Address:

4920 CR134 B
WILDWOOD, FL 34785 US

New Mailing Address:

FEI Number: 20-3603927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSS-ERWIN, LINDA H
4920 CR134B
WILDWOOD, FL 34785 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: MGR
Name: ROSS, MICHAEL A
Address: 3011 SIXMA ROAD
City-St-Zip: DELTONA, FL 32738 US

Title: D
Name: ERWIN, RODNEY S
Address: 4920 CR 134 B
City-St-Zip: WILDWOOD, FL 34785

Title: D
Name: ERWIN, LINDA R
Address: 4920 CR 134 B
City-St-Zip: WILDWOOD, FL 34785

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 Statutes.

SIGNATURE: MICHAEL A ROSS

MGR

04/29/2011

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