

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111107

FILED
Nov 22, 2006
Secretary of State

Entity Name: SOUTHERN PRIDE EXPRESS, LLC

Current Principal Place of Business:

41041 JERRY RD
ZEPHRYHILLS, FL 33540 US

New Principal Place of Business:

2044 HILDA ANN RD
ZEPHRYHILLS, FL 33540 US

Current Mailing Address:

41041 JERRY RD
ZEPHRYHILLS, FL 33540 US

New Mailing Address:

P.O. BOX 7
CRYSTAL SPRINGS, FL 33524 US

FEI Number: 01-0850336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GENIE M
41041 JERRY RD
ZEPHRYHILLS, FL 33540 US

Name and Address of New Registered Agent:

BLOUNT, KELLY B
1007 FAIRWINDS CIRCLE #206
PLANT CITY, FL 33563 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: KELLY B BLOUNT

11/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, JAMES
Address: 2044 HILDAANN RD
City-St-Zip: ZEPHRYHILLS, FL 33540 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES HALL

MGR

11/22/2006

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