

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118545

FILED
Feb 18, 2007
Secretary of State

Entity Name: SOUTHERN AMENITY BIZ SOLUTIONS, LLC

Current Principal Place of Business:

78 CHRISTIAN DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 6551
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 76-0810049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOORE, KONSTANTIN
78 CHRISTIAN DRIVE
SANTA ROSA BEACH, FL 32459 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: MGRM () Delete
Name: TOORE, KONSTANTIN
Address: 78 CHRISTIAN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: ADKINS, VLADIMIR
Address: 2602 BEECH ST.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: LUKIN, IVAN
Address: 2100 BAY HAVEN CT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR () Change (X) Addition
Name: RAJI, ISMAILA
Address: 12 MARLIN CT
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KONSTANTIN TOORE

MGRM

02/18/2007

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