2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000118545

Address:

City-St-Zip:

12 MARLIN CT

SANTA ROSA BEACH, FL 32459

FILED Mar 30, 2007 Secretary of State

Entity Name: SOUTHERN AMENITY BIZ SOLUTIONS, LLC

Current Principal Place of Business: New Principal Place of Business: 78 CHRISTIAN DRIVE SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** PO BOX 6551 MIRAMAR BEACH, FL 32550 FEI Number: 76-0810049 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: TOORE, KONSTANTIN 78 CHRISTIAN DRIVE SANTA ROSA BEACH, FL 32459 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TOORE, KONSTANTIN Name: Name: Address: 78 CHRISTIAN DRIVE Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: ADKINS, VLADIMIR Name: Address: 2602 BEECH ST. Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LUKIN, IVAN Name: Name: 2100 BAY HAVEN CT Address: Address: City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip: () Delete Title: MGR Title: () Change () Addition Name: RAJI, ISMAILA Name:

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.

Address:

City-St-Zip:

SIGNATURE: TOORE KONSTANTIN MGRM 03/30/2007