

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118545

FILED
Jan 23, 2008
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:

18 FLAMINGO DRIVE
SANTA ROSA BEACH, FL 32459

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:

TOORE, KONSTANTIN
18 FLAMINGO 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: KONSTANTIN TOORE

01/23/2008

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOORE, KONSTANTIN
Address: 18 FLAMINGO DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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

I hereby certify that the information supplied with this filing does not qualify 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

01/23/2008

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