

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005986

Entity Name: SOUTHERN UTILITIES, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

2323 DE PRADO BLVD., #7
PMB 163
CAPE CORAL, FL 33990

Current Mailing Address:

2323 DE PRADO BLVD., #7
PMB 163
CAPE CORAL, FL 33990

New Principal Place of Business:

16970-3 SAN CARLOS BOULEVARD
SUITE 114
FORT MYERS, FL 33909

New Mailing Address:

16970-3 SAN CARLOS BOULEVARD
SUITE 114
FORT MYERS, FL 33908

FEI Number: 84-1699985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, EDWARD W ESQ.
7800 UNIVERSITY POINTE DRIVE, SUITE 300
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

FOGARTY, DENNIS P
16970-3 SAN CARLOS BOULEVARD
SUITE 114
FT. MYERS, FL 33908 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: DENNIS P.FOGARTY

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOGARTY, DENNIS
Address: 15160 HARBOUR ISLE DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: DENNIS P. FOGARTY

MGR

04/13/2007

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