

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005986

Entity Name: SOUTHERN UTILITIES, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 84-1699985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGARTY, DENNIS P
16970-3 SAN CARLOS BOULEVARD
SUITE 114
FT. MYERS, FL 33908 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: MGR
Name: FOGARTY, DENNIS
Address: 15160 HARBOUR ISLE DRIVE
City-St-Zip: FT. MYERS, FL 33908

I hereby 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

PRES

04/18/2011

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