2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005986

Entity Name: SOUTHERN UTILITIES, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16970-3 SAN CARLOS BOULEVARD 16970 SAN CARLOS BOULEVARD

SUITE 114 SUITE #160-114 FORT MYERS, FL 33908

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16970-3 SAN CARLOS BOULEVARD 16970 SAN CARLOS BOULEVARD SUITE 114

SUITE #160-114 FORT MYERS, FL 33908 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: Name and Address of New Registered Agent:

FOGARTY, DENNIS P FOGARTY, DENNIS P 16970 SAN CARLOS BOULEVARD 16970-3 SÁN CARLOS BOULEVARD SUITE 114 SUITE #160-114

FT. MYERS, FL 33908 US 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 04/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FOGARTY, DENNIS Name:

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 Statues.

SIGNATURE: DENNIS P. FOGARTY **PRES** 04/11/2012