

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008909

FILED
Jan 10, 2011
Secretary of State

Entity Name: SOUTHERN FACILITIES SERVICES, LLC

Current Principal Place of Business:

7200 THOMPSON ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

7200 THOMPSON ROAD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

7200 THOMPSON ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

7200 THOMPSON ROAD
BOYNTON BEACH, FL 33426 US

FEI Number: 90-0550893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE,, THOMAS
7200 THOMPSON ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

OSBORNE,, THOMAS B
7200 THOMPSON ROAD
BOYNTON BEACH, FL 33426 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: TOM OSBORNE

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSBORNE, THOMAS B
Address: 7200 THOMPSON ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: TOM OSBORNE

MGRM

01/10/2011

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