2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015794

Entity Name: SOUTHERNMOST BUILDERS LLC

FILED May 03, 2010 Secretary of State

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

22972 OVERSEAS HIGHWAY CUDJOE KEY, FL 33042 US

Current Mailing Address: New Mailing Address:

22972 OVERSEAS HIGHWAY CUDJOE KEY, FL 33042 US

FEI Number: 20-4300035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRIGER, TRACEY
22972 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 US

KRIEGER, TRACEY
22972 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 US

CUDJOE KEY, FL 33042 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: TRACEY KRIEGER 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRIEGER, TRACEY

Address: 22972 OVERSEAS HIGHWAY City-St-Zip: CUDJOE KEY, FL 33042 US

Title: MGRM

Name: KRIEGER, NATHAN

Address: 22972 OVERSEAS HIGHWAY City-St-Zip: CUDJOE KEY, FL 33042 US

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: TRACEY KRIEGER MGMR 05/03/2010