2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037796

Entity Name: SOUTHERN INVESTMENT ASSC. LLC

FILED Apr 26, 2011 Secretary of State

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

2200 1ST AVENUE N ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2200 1ST AVENUE N ST. PETERSBURG, FL 33712

FEI Number: 20-4682988 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:

HEIDI HORAK, ESQ. 23 SIXTH STREET NORTH ST PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCMILLION, VIRGIL

Address: 11801 28TH STREET NORTH
City-St-Zip: ST. PETERSBURGS, FL 34684

Title: MGR

Name: CARCARY, SHAUN
Address: 2935 W LAWN AVENUE
City-St-Zip: TAMPA, FL 33610

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: SHAUN CARCARY MGR 04/26/2011