2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037796

Entity Name: SOUTHERN INVESTMENT ASSC. LLC

FILED Apr 18, 2012 Secretary of State

Date

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

2200 1ST AVENUE S

ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2200 1ST AVENUE S 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:

CARCARY, TAMARA 2200 1ST AVENUE S. ST PETERSBURG, FL 33712 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRESCOTT, GARY Address: 345 12TH AVENUE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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 04/18/2012