

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038830

FILED
Apr 14, 2008
Secretary of State

Entity Name: SOUTHERN BOYS INVESTMENT GROUP II, LLC

Current Principal Place of Business:

713 SEMINOLE RIDGE ROAD
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 674
MIDLAND CITY, AL 36350

New Mailing Address:

FEI Number: 71-1008495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIER, FRANK P
4041-B NW 37TH PLACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: JOHNSON, DOUGLAS D JR.
Address: 713 SEMINOLE RIDGE ROAD
City-St-Zip: MELROSE, FL 32666

Title: MGRM () Delete
Name: ROCKER, JOHN
Address: 1223 MANOR OAKS COURT
City-St-Zip: DUNWOODY, GA 30338

Title: MGRM () Delete
Name: MOHR, CHRIS
Address: 3260 SURREY ROAD
City-St-Zip: THOMSON, GA 30824

Title: MGRM () Delete
Name: WILLIS, BRIAN
Address: 5123 LEGENDS DRIVE
City-St-Zip: BRASELTON, GA 30517

Title: MGRM () Delete
Name: COX, RAY
Address: 324 BOCAGE DRIVE
City-St-Zip: DOTHAN, AL 36303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAY COX

MR.

04/14/2008

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