

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043429

FILED
Jan 24, 2007
Secretary of State

Entity Name: SOUTHERN INVESTMENTS, LLC

Current Principal Place of Business:

5574 COMMERCIAL BLVD. N.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

5574 COMMERCIAL BLVD. N.W.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-4828755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROCHERS, CHRISTOPHER
2504 AVE. G N.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GARRARD, LOUIS F V
5574 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 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: LOUIS F GARRARD V

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GARRARD, LOUIS F V
Address: 3113 STONEWATER DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Change (X) Addition
Name: BOCK, THOMAS A
Address: 4601 DOGWOOD HILLS COURT
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS F GARRARD V

MGR

01/24/2007

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