

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043429

FILED
Jan 31, 2008
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:

GARRARD, LOUIS F V
5574 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 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: MGR () Delete
Name: GARRARD, LOUIS F V
Address: 3113 STONEWATER DRIVE
City-St-Zip: LAKELAND, FL 33803

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

ADDITIONS/CHANGES:

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: LOUIS F. GARRARD V MGR 01/31/2008

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