

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047437

FILED
Sep 12, 2007
Secretary of State

Entity Name: SOUTHERN SITE PREP LLC

Current Principal Place of Business:

21170 NE 50TH STREET
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

21170 NE 50TH STREET
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 68-0628792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, ANGUS B
21170 NE 50TH STREET
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

WILLIAMS, ANGUS B MR
21170 NE 50TH STREET
WILLISTON, FL 32696 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: ANGUS B WILLIAMS

09/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WILLIAMS, ANGUS B MR
Address: 21170 NE 50 STREET
City-St-Zip: WILLISTON, FL 32696

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: ANGUS B WILLIAMS

PRES

09/12/2007

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