

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049319

FILED
May 07, 2007
Secretary of State

Entity Name: SOUTHERN HOLDINGS REALTY, LLC

Current Principal Place of Business:

1431 S.W. 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1431 S.W. 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-5039666 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:

Name and Address of New Registered Agent:

PATRICIA LEBOW, P.A.
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL FL 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

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GEMBALA, HENRY
Address: 1431 S.W. 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Change (X) Addition
Name: WEISS, JEFFREY
Address: 1431 S.W. 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: BILL HICKMAN, AUTHORIZED REPRESENTATIVE

AR

05/07/2007

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