

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053635

FILED
Jul 16, 2008
Secretary of State

Entity Name: SOUTHERN INVESTMENTS, LLC

Current Principal Place of Business:

P. O. BOX 481
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 481
JAY, FL 32565

New Mailing Address:

FEI Number: 20-4938005 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:

LOCKLIN, OSCAR J
4557 CHUMUCKLA HIGHWAY
PACE, FL 32571 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: MGRM () Delete
Name: LOCKLIN, JEFF
Address: 6440 BETHEL ROAD
City-St-Zip: BREWTON, AL 36426

Title: MGRM () Delete
Name: NOWLING, MICHAEL
Address: P. O. BOX 481
City-St-Zip: JAY, FL 32565

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: MICHAEL NOWLING

MM

07/16/2008

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