

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053635

FILED
Apr 28, 2011
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:

3323 FARRISH ROAD
JAY, FL 32565

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 ()

Name and Address of Current Registered Agent:

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

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

I hereby 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

MNGR

04/28/2011

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