

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072588

FILED
Apr 25, 2011
Secretary of State

Entity Name: SOUTHERN CONSTRUCTION LLC

Current Principal Place of Business:

707 HWY 20
HOLLISTER, FL 32147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 462
HOLLISTER, FL 32147

New Mailing Address:

FEI Number: 20-5312316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUS, WILLIAM S
415 SLEEPY HOLLOW DR
INTERLACHEN, FL 32148 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
Name: SCHAUS, WILLIAM S
Address: 415 SLEEPY HOLLOW DR
City-St-Zip: INTERLACHEN, FL 32148

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: WILLIAM S SCHAUS

MGR

04/25/2011

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