

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077224

FILED
Apr 27, 2010
Secretary of State

Entity Name: SOUTHERN RESTORATION SERVICES, LLC

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
#117
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
#117
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-5319803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 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: ROTH, BARBARA
Address: 13506 SUMMERPORT VILLAGE PARKWAY #117
City-St-Zip: WINDERMERE, FL 34786

Title: CFO
Name: ROTH, RICHARD
Address: 13506 SUMMERPORT VILLAGE PARKWAY #117
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: WINTLE, WILLIAM
Address: 13506 SUMMERPORT VILLAGE PARKWAY #117
City-St-Zip: WINDERMERE, FL 34786

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: BARBARA ROTH

MGRM

04/27/2010

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