2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077224

Entity Name: SOUTHERN RESTORATION SERVICES, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY #117

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY #117 WINDERMERE, FL 34786

FEI Number: 20-5319803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.

6152 DELANCEY STATION STREET

SUITE 205

RIVERVIEW, FL 33569 US

ROTH, RICHARD

13506 SUMMERPORT VILLAGE PKWY
SUITE 117

WINDERMERE, FL 34786 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: RICHARD ROTH 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: ROTH, RICHARD

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 Statues.

SIGNATURE: RICHARD ROTH CEO 04/15/2011