

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084651

FILED
Apr 29, 2012
Secretary of State

Entity Name: SOUTHERN HOMES AND RENTALS LLC

Current Principal Place of Business:

16257 83RD PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16257 83RD PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 22-3942280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AUTO ENGINEERING GROUP
16299 83 RD PLACE NORTH
LOX, FL 33470 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: BRANDON BEISNER

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, GARY A
Address: 16257 83RD PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST
Name: LEE, GARY A
Address: 16257 83RD PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: GARY A LEE

MGR

04/29/2012

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