2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091164

Address:

City-St-Zip:

Entity Name: SOUTHERN LEASES, LLC

FILED Aug 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2730 NW 88TH TERRACE CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 2730 NW 88TH TERRACE CORAL SPRINGS, FL 33065 FEI Number: 20-5574014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ORDEN, GABRIEL 2730 NW 88TH TERRACE CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ORDEN, GABRIEL Name: Name: Address: 2730 NW 88TH TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: ORDEN, CHARMAINE C

Address:

City-St-Zip:

2730 NW 88TH TERRACE

CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARMAINE ORDEN MGR 08/16/2007