2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103967

Entity Name: SOUTHERN PLACES ETC., LLC

FILED Aug 16, 2007 Secretary of State

2730 N.W. 88TH TERRACE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2730 N.W. 88TH TERRACE CORAL SPRINGS, FL 33065

FEI Number: 20-8070466 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:

COHN, ALAN B ORDEN, GABRIEL

100 WEST CYPRESS CREEK ROAD, SUITE 700 2730 NW 88TH TERRACE

FT. LAUDERDALE, FL 33309 US 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: GABRIEL ORDEN 08/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ORDEN, GABRIEL
 Name:

 Address:
 2730 N.W. 88TH TERRACE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ORDEN, CHARMAINE C
 Name:

 Address:
 2730 N.W. 88TH TERRACE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

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: GABRIEL ORDEN MR. 08/16/2007