

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104783

FILED
Apr 24, 2009
Secretary of State

Entity Name: 7153C SOUTHERN INDUSTRIAL, LLC

Current Principal Place of Business:

8233-18 GATOR LANE
C/O CORNERSTONE REALTY, INC.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8233-18 GATOR LANE
C/O CORNERSTONE REALTY, INC.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 51-0613579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, FREDERICK J
8233-18 GATOR LANE
WEST PALM BEACH, FL 33411 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: MGR () Delete
Name: SCHMIDT, FREDERICK J
Address: 8233-18 GATOR LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: SCHMIDT, JOHN F
Address: 8233-18 GATOR LANE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FREDERICK J. SCHMIDT

MGR

04/24/2009

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