

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113883

FILED
May 11, 2007
Secretary of State

Entity Name: SOUTHERN PRIDE LOGISTICS LLC

Current Principal Place of Business:

6703 CLARK ST
HUDSON, FL 34667

New Principal Place of Business:

6907 CLARK ST
HUDSON, FL 34667

Current Mailing Address:

6703 CLARK ST
HUDSON, FL 34667

New Mailing Address:

6907 CLARK ST
HUDSON, FL 34667

FEI Number: 35-2284374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BAKER, GENIE M
6703 CLARK ST
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

BAKER, GENIE M
6907 CLARK ST
HUDSON, FL 34667 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: _____

05/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, GENIE M
Address: 6703 CLARK ST
City-St-Zip: HUDSON, FL 34667

Title: MGRM () Delete
Name: BAKER, RONALD D
Address: 6703 CLARK ST
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, GENIE M
Address: 6907 CLARK ST
City-St-Zip: HUDSON, FL 34667

Title: MGRM (X) Change () Addition
Name: BAKER, RONALD D
Address: 6907 CLARK ST
City-St-Zip: HUDSON, FL 34667

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: GENIE BAKER

MGR

05/11/2007

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