

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113883

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: SOUTHERN PRIDE LOGISTICS LLC

## Current Principal Place of Business:

6907 CLARK ST  
HUDSON, FL 34667

## New Principal Place of Business:

19735 CAUSEWAY BLVD  
LAND O LAKES, FL 34638

## Current Mailing Address:

6907 CLARK ST  
HUDSON, FL 34667

## New Mailing Address:

19735 CAUSEWAY BLVD  
LAND O LAKES, FL 34638

FEI Number: 35-2284374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, GENIE M  
6907 CLARK ST  
HUDSON, FL 34667 US

## Name and Address of New Registered Agent:

BAKER, GENIE M  
19735 CAUSEWAY BLVD  
LAND O LAKES, FL 34638 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: GENIE M BAKER

02/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HINSON, HERBERT  
Address: 3616 HARDEN BLVD #143  
City-St-Zip: LAKE LAND, FL 33803

Title: MGR (X) Change ( ) Addition  
Name: BAKER, RONALD D  
Address: 19735 CAUSEWAY BLVD  
City-St-Zip: LAND O LAKES, FL 34638

Title: SEC ( ) Change (X) Addition  
Name: BAKER, GENIE M  
Address: 19735 CAUSEWAY BLVD  
City-St-Zip: LAND O LAKES, FL 34638

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: RONALD D BAKER

MGR

02/13/2008

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