

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000113883

**FILED**  
**Sep 29, 2008**  
**Secretary of State****Entity Name:** SOUTHERN PRIDE LOGISTICS LLC**Current Principal Place of Business:**19735 CAUSEWAY BLVD  
LAND O LAKES, FL 34638**New Principal Place of Business:**1115 TIBURON DR  
SEFFNER, FL 33584**Current Mailing Address:**19735 CAUSEWAY BLVD  
LAND O LAKES, FL 34638**New Mailing Address:**1115 TIBURON DR  
SEFFNER, FL 33584**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  
19735 CAUSEWAY BLVD  
LAND O LAKES, FL 34638 US**Name and Address of New Registered Agent:**BAKER, GENIE M  
1115 TIBURON DR  
SEFFNER, FL 33584 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 BAKER

09/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: HINSON, HERBERT  
Address: 3616 HARDEN BLVD #143  
City-St-Zip: LAKELAND, FL 33803Title: MGR ( ) Delete  
Name: BAKER, RONALD D  
Address: 19735 CAUSEWAY BLVD  
City-St-Zip: LAND O LAKES, FL 34638Title: SEC ( ) Delete  
Name: BAKER, GENIE M  
Address: 19735 CAUSEWAY BLVD  
City-St-Zip: LAND O LAKES, FL 34638**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGR (X) Change ( ) Addition  
Name: BAKER, RONALD D  
Address: 1115 TIBURON DR  
City-St-Zip: SEFFNER, FL 33584Title: SEC (X) Change ( ) Addition  
Name: BAKER, GENIE M  
Address: 1115 TIBURON DR  
City-St-Zip: SEFFNER, FL 33584

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 BAKER

MGR

09/29/2008

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