

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113883

FILED
May 04, 2009
Secretary of State

Entity Name: SOUTHERN PRIDE LOGISTICS LLC

Current Principal Place of Business:

1115 TIBURON DR
SEFFNER, FL 33584

New Principal Place of Business:

4356 LINDSEY LOOP
DOVER, FL 33527

Current Mailing Address:

1115 TIBURON DR
SEFFNER, FL 33584

New Mailing Address:

4356 LINDSEY LOOP
DOVER, FL 33527

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
1115 TIBURON DR
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

BAKER, GENIE M
4356 LINDSEY LOOP
DOVER, FL 33527 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

05/04/2009

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 33803

Title: MGR () Delete
Name: BAKER, RONALD D
Address: 1115 TIBURON DR
City-St-Zip: SEFFNER, FL 33584

Title: SEC () Delete
Name: BAKER, GENIE M
Address: 1115 TIBURON DR
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLINT, TRAVIS
Address: 3212 CORK RD
City-St-Zip: PLANT CITY, FL 33565

Title: MGR (X) Change () Addition
Name: BAKER, RONALD D
Address: 4356 LINDSEY LOOP
City-St-Zip: DOVER, FL 33527

Title: SEC (X) Change () Addition
Name: BAKER, GENIE M
Address: 4356 LINDSEY LOOP
City-St-Zip: DOVER, FL 33527

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

05/04/2009

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