2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113883

Entity Name: SOUTHERN PRIDE LOGISTICS LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4356 LINDSEY LOOP DOVER, FL 33527

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BAKER, GENIE M
 BAKER, GENIE M

 4356 LINDSEY LOOP
 4356 LINDSY LOOP

 DOVER, FL 33527 US
 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 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAKER, RONALD Address: 4356 LINDSEY LOOP City-St-Zip: DOVER, FL 33527

Title: MGR

 Name:
 BAKER, GENIE M

 Address:
 4356 LINDSEY LOOP

 City-St-Zip:
 DOVER, FL 33527

I hereby 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 Statues.

SIGNATURE: GENIE BAKER MGR 04/08/2011