2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Feb 13, 2008 8:00 am Secretary of State DOCUMENT # L07000022701 02-13-2008 90062 047 ***138.75 SOUTHERN HERITAGE BUILDING CONTRACTORS, LLC Principal Place of Business Mailing Address 3421 CHELSEA ST 3421 CHELSEA ST 60007754 US ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) 4. FEI Number 8 Applied For City & State City & State Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LACY, JONATHAN R Street Address (P.O. Box Number is Not Acceptable) 3421 CHELSEA ST ORLANDO, FL 32803 City Zip Code FL 8. The above named intity submits nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida. with, and accept I am familia the obligations SIGNATURE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check pavable to Florida Department of State Ł 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ☐ Change ☐ Addition TITLE ☐ Detete TITLE LACY, JONATHAN R NAME 3421 CHELSEA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empower and execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED