

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047261

FILED
Aug 25, 2008
Secretary of State

Entity Name: A SOUTHERN COMPANY LLC

Current Principal Place of Business:

3094 HIGHLAND AVE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

3094 HIGHLAND AVE
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 20-0896227 **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:

Name and Address of New Registered Agent:

LEWIS, DARIN
3094 HIGHLAND AVE
CRESTVIEW, FL 32539 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, DARIN
Address: 3094 HIGHLAND AVE
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM (X) Delete
Name: HENDERSON, MARTY
Address: 3094 HIGHLAND AVE
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM (X) Delete
Name: BLAIR, WAYNE
Address: 3094 HIGHLAND AVE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARIN LEWIS

MGRM

08/25/2008

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