

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060127

FILED
May 28, 2009
Secretary of State

Entity Name: SOUTHERN COMFORT TRANSPORTATION, LLC

Current Principal Place of Business:

23210 LAKE SENECA ROAD
EUSTIS, FL 32736

New Principal Place of Business:

820 VIRGINIA AVENUE
TAVARES, FL 32778

Current Mailing Address:

23210 LAKE SENECA ROAD
EUSTIS, FL 32736

New Mailing Address:

820 VIRGINIA AVENUE
TAVARES, FL 32778

FEI Number: 22-3964864 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRADFORD PARENT
820 VIRGINIA AVENUE
TAVARES, FL 32778 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: BRADFORD PARENT

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARENT, BRADFORD J
Address: 23210 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736

Title: ST () Delete
Name: PARENT, JANICE F
Address: 23210 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARENT, BRADFORD J
Address: 820 VIRGINIA AVENUE
City-St-Zip: TAVARES, FL 32778

Title: ST (X) Change () Addition
Name: PARENT, JANICE F
Address: 820 VIRGINIA AVENUE
City-St-Zip: TAVARES, FL 32778

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: BRADFORD PARENT

MGR

05/28/2009

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