

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062021

FILED
May 06, 2009
Secretary of State

Entity Name: SOUTHERN STAR PERMITTING LLC

Current Principal Place of Business:

4897 SPARTACUS DR
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5891 SO MILITARY TRAIL
STE 5A
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-1307593 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:

DACUNHA, SCOTT
4897 SPARTACUS DR
LAKE WORTH, FL 33463 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: MGR () Delete
Name: DANCUNHA, SCOTT
Address: 4897 SPARTACUS DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

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: SCOTT DACUNHA

MGR

05/06/2009

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