

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078550

FILED
Apr 14, 2009
Secretary of State

Entity Name: SOUTHERN PACIFIC TOWERS, LLC

Current Principal Place of Business:

7106 LAIRD STREET
SUITE 102
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

7106 LAIRD STREET
SUITE 102
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 26-1737619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELMS, SCOTT
2605 THOMAS DRIVE, STE 150
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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: MCCOY, DONALD G
Address: 100 CHERRY STREET
City-St-Zip: PANAMA CITY, FL 32401 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LINDHOLM, JEFFREY
Address: 7106 LAIRD STREET STE 102
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: SEC () Change (X) Addition
Name: HELMS, SCOTT
Address: 2605 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TREA () Change (X) Addition
Name: ALLEN, LISA
Address: 2605 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 HELMS

SEC

04/14/2009

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