

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079336

Entity Name: SOUTHERN 4 STAR INVESTORS LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

1502 S.E. WESTMORELAND BLVD.  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

**Current Mailing Address:**

1502 S.E. WESTMORELAND BLVD.  
PORT ST. LUCIE, FL 34952

**New Mailing Address:**

FEI Number:  FEI Number Applied For ( )  FEI Number Not Applicable (X)  Certificate of Status Desired ( )

**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:**

TAHT, FREDERICK W PRES.  
1502 SE WESTMORELAND BLVD  
PORT ST. LUCIE, FL 34952 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: FREDERICK W. TAHT

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  Delete  
Name: TAHT, CAROL  
Address: 1502 S.E. WESTMORELAND BLVD.  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR  Delete  
Name: TAHT, FRED  
Address: 1502 S.E. WESTMORELAND BLVD.  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S  Delete  
Name: BRADLEY, WILLIAM  
Address: 1502 S.E. WESTMORELAND BLVD.  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: T  Delete  
Name: DRAGANI, GLORIA  
Address: 1502 S.E. WESTMORELAND BLVD.  
City-St-Zip: PORT ST. LUCIE, FL 34952

**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: CAROL TAHT

MGR

04/28/2009

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