2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079336

Entity Name: SOUTHERN 4 STAR INVESTORS LLC

Aug 31, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1502 SE WESTMORELAND BLVD. PORT ST. LUCIE, FL 349525748

Current Mailing Address: New Mailing Address:

1502 SE WESTMORELAND BLVD. PORT ST. LUCIE, FL 349525748

FEI Number: 22-3967121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAHT, FREDERICK W PRES 1502 ŚE WESTMORELAND BLVD PORT ST. LUCIE, FL 349525748 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:

Name:

TAHT, CAROL

Address: 1502 SE WESTMORELAND BLVD. City-St-Zip: PORT ST. LUCIE, FL 349525748

Title: MGR Name: TAHT, FRED

Address: 1502 SE WESTMORELAND BLVD. City-St-Zip: PORT ST. LUCIE, FL 349525748

Title: PTR

BRADLEY, WILLIAM R Name: Address: PO BOX 12054 City-St-Zip: FORT PIERCE, FL 34979

Title: PTR

Name: DRAGANI, GLORIA Address: PO BOX 12054 City-St-Zip: FORT PIERCE, FL 34979

I hereby 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 Statues.

SIGNATURE: CAROL TAHT **MGR** 08/31/2012