

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080054

FILED
Apr 10, 2012
Secretary of State

Entity Name: SOUTHERN MARKETING COMPANY, LLC

Current Principal Place of Business:

994 MCCALL DAIRY ROAD
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

994 MCCALL DAIRY ROAD
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 26-0663985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL & ASSOCIATES, PC
2910 RUSS STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

J. PHILIP TYLER, CPA, LLC
2910 RUSS STREET
MARIANNA, FL 32446 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: MARYGRACE HOLLAND

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRAKE, DAVID B
Address: 994 MCCALL DAIRY ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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 Statutes.

SIGNATURE: DAVID B DRAKE

MGRM

04/10/2012

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