

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

02-11-2008 90139 050 ***138.75

DOCUMENT # L07000083199 1. Entity Name SOUTHERN SOUND HOME, LLC					
Principal Place of Business 5004B WEST LINEBAUGH TAMPA, FL 33624 US			Mailing Address 5004B WEST LINEBAUGH TAMPA, FL 33624 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEE Number <div style="font-size: 24px; font-weight: bold;">41-214221</div>	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CASALE, ANDREW J JR. 3807 BARCELONA STREET TAMPA, FL 33624			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make Check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM NICKEL, KARL A 5004B WEST LINEBAUGH TAMPA, FL 33624		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM CASALE, ANDREW J JR. 5004B WEST LINEBAUGH TAMPA, FL 33624		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LYNDON, MATTHEW A 5004B WEST LINEBAUGH TAMPA, FL 33624		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM NIKEL, JOHN 5004B WEST LINEBAUGH TAMPA, FL 33624		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF RECORDING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date: 03.16.08 813.962.0800 <small>Daytime Phone</small>		

30004136



ATTACHMENT

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#L07000083199

Form **2553**
(Rev. December 2008)Department of the Treasury
Internal Revenue Service**Election by a Small Business Corporation**

(Under section 1362 of the Internal Revenue Code)

▶ See Parts II and III on back and the separate instructions.

▶ The corporation can fax this form to the IRS (see separate instructions).

OMB No. 1545-0148

- Notes: 1. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
2. This election to be an S corporation can be accepted only if all the tests are met under Who May Elect on page 1 of the instructions; all shareholders have signed the consent statement; an officer has signed this form; and the exact name and address of the corporation and other required form information are provided.

Part I Election Information

Please Type or Print	Name (see instructions) SOUTHERN SOUND HOME LLC	A Employer identification number 26-0800378
	Number, street, and room or suite no. (if a P.O. box, see instructions) 5004B WEST LINEBAUGH AVENUE	B Date incorporated 08/14/2007
	City or town, state, and ZIP code TAMPA, FL 33624	C State of incorporation FLORIDA

D Check the applicable box(es) if the corporation, after applying for the EIN shown in A above, changed its name ☐ or address ☐

E Election is to be effective for tax year beginning (month, day, year) (see instructions)

▶ 01 / 01 / 2008

F Name and title of officer or legal representative who the IRS may call for more information

KARL A NICKEL

G Telephone number of officer or legal representative

(813) 824-6103

H If this election takes effect for the first tax year, the corporation must list: (1) the month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business

▶ 01 / 01 / 2008

I Selected tax year: Annual return will be filed for tax year ending (month and day) ▶

12/31

If the tax year ends on any date other than December 31, except for a 52-53-week tax year ending with reference to the month of December, complete Part II on the back. If the date you enter is the ending date of a 52-53-week tax year, write "52-53-week year" to the right of the date.

J Name and address of each shareholder or former shareholder required to consent to the election. (See the instructions for column K) If more than 100 shareholders are listed, check the box if treating members of a family as one shareholder (see test 2 under Who May Elect in the instructions) ▶ <input type="checkbox"/>	K. Shareholders' Consent Statements. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Sign and date below.)		L. Stock owned or percentage of ownership (see instructions) Number of shares or percentage of ownership		M. Social security number or employer identification number (see instructions)	N. Shareholder's tax year ends (month and day)
	Signature	Date		Date(s) acquired		
MATTHEW A LYNDON 2112 WHEELER OAKS DRIVE BRANDON, FL 33510			50	01/01/08	580-70-0971	12/31
KARL A NICKEL 13403 SIR MAXWELL COURT ODessa, FL 33556			50	01/01/08	591-34-8480	12/31

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer ▶

Title ▶

Date ▶

For Paperwork Reduction Act Notice, see separate instructions.

Cat. No. 18628R

Form 2553 (Rev. 12-2008)

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SOUTHERN SOUND HOME, LLC

2. This limited liability company was organized under the laws of:
STATE OF FLORIDA

3. The Florida document/registration number of this limited liability company is:
L07000083199

4. I, JOHN NIKEL, hereby resign as a MGRM
(Print Name of Person Resigning) (Print Title)
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

A handwritten signature in black ink, appearing to read "John Nikel", is written over a horizontal line.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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To Whom It May Concern

This is to confirm my resignation as a member of Southern Sound Home, LLC effective immediately. I have not transacted any business on behalf of the company as of today and I relieve the company from any potential liability on my behalf.


Name & Signature

Date: 1-25-08

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: SOUTHERN SOUND HOME, LLC
2. The mailing address of the limited liability company is: 5004B WEST LINEBAUGH AVE
TAMPA, FL 33624

- AUGUST 14, 2007 L07000083199
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ANDREW J CASALE
Name
5004B WEST LINEBAUGH AVE
Address
TAMPA, FL 33624
City, State and Zip

6. The name and address of the new registered agent and/or office:

KARL A NICKEL
Name
5004B WEST LINEBAUGH AVE
Florida street address (P.O. Box NOT acceptable)
TAMPA FL 33624
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

KARL A. NICKEL
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (8/05)

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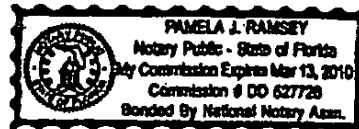
4. I, ANDREW J CASALE JR hereby resign as a MGRM
(Print Name of Person Resigning) (Print Title)
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

[Signature]
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

[Signature]

CR2E079 (5/06)



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To Whom It May Concern

This is to confirm my resignation as a member of Southern Sound Home, LLC effective immediately. I have not transacted any business on behalf of the company as of today and I relieve the company from any potential liability on my behalf.

Andrew J. Creek Jr.
Name & Signature

Date: 1/25/2009

Pamela Ramsey

