

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087485

FILED
Jan 24, 2009
Secretary of State

Entity Name: SOUTHERN SERVICE & REPAIR, L.L.C.

Current Principal Place of Business:

4720 ENTERPRISE AVE
#511
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2201 CLIPPER WAY
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 26-0785541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHNZ, DREW
2201 CLIPPER WAY
NAPLES, FL, FL 34104 US

Name and Address of New Registered Agent:

DEHNZ, DREW
2201 CLIPPER WAY
NAPLES, FL 34104 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: DREW DEHNZ

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEHNZ, HEATHER L
Address: 2201 CLIPPER WAY
City-St-Zip: NAPLES, FL 34104 US

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: HEATHER DEHNZ

MGR

01/24/2009

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