

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123898

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: SOUTHERN COMFORT INVESTMENT AND PROPERTIES, LLC

## Current Principal Place of Business:

5144 NW 52ND STREET  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

405 N OCEAN BLVD  
125  
POMPANO BEACH, FL 33062

## Current Mailing Address:

5144 NW 52ND STREET  
COCONUT CREEK, FL 33073

## New Mailing Address:

405 N OCEAN BLVD  
125  
POMPANO BEACH, FL 33062

FEI Number: 26-1569957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIELS, DAVID K  
5144 NW 52ND STREET  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

DANIELS, DAVID K  
405 N OCEAN BLVD  
125  
POMPANO BEACH, FL 33062 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: GLORIA MURPHY

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DANIELS, DAVID K  
Address: 5144 NW 52ND STREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DANIELS, DAVID K  
Address: 405 N OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR ( ) Change (X) Addition  
Name: MURPHY, GLORIA J  
Address: 11471 W SAMPLE RD #18  
City-St-Zip: CORAL SPRINGS, FL 33065

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: GLORIA MURPHY

MGR

04/27/2009

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