2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Mar 08, 2011 Secretary of State

Date

Entity Name: SOUTHERN COMFORT INVESTMENT AND PROPERTIES, LLC

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

405 N OCEAN BLVD 11471 W SAMPLE RD 18

1117

POMPANO BEACH, FL 33062 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11471 W SAMPLE RD 405 N OCEAN BLVD

POMPANO BEACH, FL 33062 CORAL SPRINGS, FL 33065

FEI Number: 26-1569957 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:

DANIELS, DAVID K 405 N OCEAN BLVD

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

DANIELS, DAVID K Name: Address: 405 N OCEAN BLVD

City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR

Name: MURPHY, GLORIA J Address: 11471 W SAMPLE RD #18 City-St-Zip: CORAL SPRINGS, FL 33065

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: GLORIA MURPHY **MGR** 03/08/2011