

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127186

FILED
May 15, 2009
Secretary of State

Entity Name: SOUTHERN STATES HOMES LLC

Current Principal Place of Business:

12000 NORTH DALE MABRY HIGHWAY, SUITE 110
TAMPA, FL 33618 US

New Principal Place of Business:

5001 MERLOW COURT
TAMPA, FL 33624 US

Current Mailing Address:

12000 NORTH DALE MABRY HIGHWAY, SUITE 110
TAMPA, FL 33618 US

New Mailing Address:

5001 MERLOW COURT
TAMPA, FL 33624 US

FEI Number: 45-0584294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

RUSSO, JOSEPH C
3708 W. EUCLID AVENUE
TAMPA, FL 33629 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: JOSEPH C. RUSSO

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ELLION, DAVID
Address: 5001 MERLOW COURT
City-St-Zip: TAMPA, FL 33624

Title: MGR () Change (X) Addition
Name: ELLION, HEIDI
Address: 5001 MERLOW COURT
City-St-Zip: TAMPA, FL 33624

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: DAVID ELLION

MGR

05/15/2009

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