

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127186

FILED
May 01, 2011
Secretary of State

Entity Name: SOUTHERN STATES HOMES LLC

Current Principal Place of Business:

5001 MELROW COURT
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

5001 MELROW COURT
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 45-0584294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, JOSEPH C
3708 W. EUCLID AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLION, DAVID
Address: 5001 MELROW COURT
City-St-Zip: TAMPA, FL 33624 US

Title: MGR
Name: ELLION, HEIDI
Address: 5001 MELROW COURT
City-St-Zip: TAMPA, FL 33624 US

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 Statutes.

SIGNATURE: DAVID ELLION

MGR

05/01/2011

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