

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006144

Entity Name: SOUTHERN GAMES LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

12166 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

12166 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 45-0586613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

ALONZO EARL BASS
12166 COLONY PRESERVE DR
BOYNTON BEACH, FL 33436 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: ALONZO EARL BASS

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASS, ALONZO E
Address: 12166 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ALONZO EARL BASS

PRES

04/05/2009

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