2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028543

Entity Name: THE SOUTHERN REGION, LLC

FILED Feb 22, 2011 Secretary of State

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

12227 HOLLYBUSH TERRACE BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

12227 HOLLYBUSH TERRACE BRADENTON, FL 34202

FEI Number: 26-2228138 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:

RAMAGE, JAMES C 2937 BEE RIDGE RD. SUITE 2 SARASOTA, FL 34239 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAMAGE, JAMES C

Address: 12227 HOLLYBUSH TERRACE City-St-Zip: BRADENTON, FL 34202

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: JAMES C. RAMAGE MGRM 02/22/2011