

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039503

Entity Name: LL SOUTHERN, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

6636 BROKEN ARROW TRAIL SOUTH
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6636 BROKEN ARROW TRAIL SOUTH
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-2476905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, J. DAVID
24 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DAVILA, J. DAVID
1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, BRIAN
Address: 6636 BROKEN ARROW TRAIL SOUTH
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: LEWIS, JASON
Address: 127 BLUE HERON CT.
City-St-Zip: DAVENPORT, FL 33837

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: JASON A. LEWIS

MGR

04/26/2010

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