

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044014

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTHERN STATES HOUSING GROUP, L.L.C.

Current Principal Place of Business:

2121 GOLDEN EAGLE DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

241 JOHN KNOX RD.
300
TALLAHASSEE, FL 32303

Current Mailing Address:

PO BOX 15887
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUERINO, JAMES R
6947 AZUSA RD
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

GUERINO, JAMES R
6964 AZUSA RD
TALLAHASSEE, FL 32317 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCLELLAN, DANNY R
Address: 7733 LONESOME DOVE LANE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YATES, RAYMOND R
Address: 241 JOHN KNOX RD. STE 300
City-St-Zip: TALLAHASSEE, FL 32303

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: RAYMOND R. YATES

MGR

04/28/2009

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