

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: SOUTHERN ATLANTIC COMPANIES, LLC

Current Principal Place of Business:

2841 FLIGHT LINE AVE
SANFORD, FL 32773

New Principal Place of Business:

1126 S. DIVISION AVENUE, SUITE B
ORLANDO, FL 32805

Current Mailing Address:

4415 PARKBREEZE COURT
ORLANDO, FL 32808

New Mailing Address:

1126 S. DIVISION AVENUE, SUITE B
ORLANDO, FL 32805

FEI Number: 26-3128417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTOSH, RAYMOND M
11618 COLUMBIA PARK DRIVE EAST
JACKSONVILLE, FL 32258 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: PRES
Name: HUTCHINS, EDWARD D
Address: 267 ADELAIDE ST
City-St-Zip: DEBARY, FL 32713

Title: VPRE
Name: MCINTOSH, RAYMOND M
Address: 11618 COLUMBIA PARK DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32258

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: RAYMOND M. MCINTOSH

VP

01/10/2011

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