2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077253

Entity Name: SOUTHERN ONE TECHNOLOGY & ASSOCIATES ,LLC

FILED Apr 22, 2009 Secretary of State

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

4275 WELLWYND CT PALM HARBOR,, FL 34685

Current Mailing Address: New Mailing Address:

4275 WELLWYND CT PALM HARBOR,, FL 34685

FEI Number: 80-0237520 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:

KAPLAN, LISA B
4275 WELLWYND CT
PALM HARBOR, FL 34685 US

JAFFE, LISA B
4275 WELLWYND CT
PALM HARBOR, FL 34685 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: LISA B JAFFE 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 JAFFE, MICHAEL

 Address:
 Address:
 4275 WELLWYND CT

 City-St-Zip:
 City-St-Zip:
 PALM HARBOR, FL 34685

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: MICHAEL S JAFFE PRES 04/22/2009