2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092145

Entity Name: SOUTHERN HOME SOLUTIONS, LLC

FILED Jan 04, 2011 Secretary of State

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

605 PALM BLVD. DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

605 PALM BLVD. DUNEDIN, FL 34698

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIMPTON, JENNIFER 605 PALM BLVD. DUNEDIN, FL 34698 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: KIMCO HOLDINGS, LLC Address: 605 PALM BLVD. City-St-Zip: DUNEDIN, FL 34698

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: WILLIAM J KIMPTON MGR 01/04/2011