2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005929

FILED Jan 04, 2012 Secretary of State

Date

Entity Name: SOUTHERN HOSPITALITY MAGAZINE PROFESSIONAL, LLC

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

8275 HUNTERS RIDGE TRL TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

8275 HUNTERS RIDGE TRL TALLAHASSEE, FL 32312

FEI Number: 26-4077189 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:

DEWELL, DAVID A 8275 HUNTERS RIDGE TRL TALLAHASSEE, FL 32312 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEWELL, DEBBIE

 Address:
 8275 HUNTERS RIDGE TRL

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: MGRM

Name: DEWELL, DAVID

Address: 8275 HUNTERS RIDGE TRL City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR

 Name:
 GREAT MINDS, INC.

 Address:
 8275 HUNTERS RIDGE TRL

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: DAVID A DEWELL MGRM 01/04/2012