

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023390

FILED
May 01, 2010
Secretary of State

Entity Name: SOUTHERN HOMES RESIDENTIAL BUILDERS, LLC

Current Principal Place of Business:

2732 RAINTREE CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

3295 CRAWFORDVILLE HWY, SUITE C-1
CRAWFORDVILLE, FL 32327

Current Mailing Address:

2732 RAINTREE CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

3295 CRAWFORDVILLE HWY, SUITE C-1
CRAWFORDVILLE, FL 32327

FEI Number: 30-0539315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHULLA, EDWARD
2732 RAINTREE CIRCLE
TALLAHASSEE, FL 32308 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: CULLEY, W. VICTOR
Address: 2812 ROSCOMMON DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: PACE, KAY
Address: 3271 LOOKOUT TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: SHULLA, EDWARD
Address: 2732 RAINTREE COURT
City-St-Zip: TALLAHASSEE, FL 32308

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: KAY PACE

MGRM

05/01/2010

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