

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023390

FILED
May 01, 2011
Secretary of State

Entity Name: SOUTHERN HOMES RESIDENTIAL BUILDERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0539315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULLA, EDWARD
2732 RAINTREE CIRCLE
TALLAHASSEE, FL 32308 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: 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: ED SHULLA

MM

05/01/2011

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