

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075612

Entity Name: SOUTHERN PLANT, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1437 SADDLE LANE
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

1437 SADDLE LANE
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 90-0508434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDALE, JASON ROBERT
1437 SADDLE LANE
MOORE HAVEN, FL 33471 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: MGR
Name: LANGDALE, JASON ROBERT
Address: 1437 SADDLE LANE
City-St-Zip: MOORE HAVEN, FL 33471

Title: MGR
Name: MCCLERNAN, JOSEPH
Address: 1437 SADDLE LANE
City-St-Zip: MOORE HAVEN, FL 33471

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: JASON ROBERT LANGDALE

MGR

03/30/2010

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