

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093495

Entity Name: SOUTHCO GROUP, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

C/O ROSENTHAL
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3419 S.E. 8TH STREET
#5-B
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-1014650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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: MANCINELLI, JOSEPH
Address: 3419 S.E. 8 STREET, #5-B
City-St-Zip: POMPANO BEACH, FL 33062

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: JOSEPH MANCINELLI

MGRM

04/15/2011

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