2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122050

Entity Name: SOUTHERN STINGRAY GROUP LLC

FILED Jan 04, 2012 Secretary of State

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

3102 HIGHWAY 98

MEXICO BEACH, FL 32410 US

Current Mailing Address: New Mailing Address:

3102 HIGHWAY 98 PO BOX 13252

MEXICO BEACH, FL 32410 US

FEI Number: 27-1554923 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:

CLARK, DANIEL F

3216 HIGHWAY 98

MEXICO BEACH, FL 32456

US

INCORP SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470

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: DANIEL CLARK 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLARK, DANIEL F

Address: 3102 HIGHWAY 98 / PO BOX 13252 City-St-Zip: MEXICO BEACH, FL 32410 US

Title: MGRM Name: CLARK, JERI L

Address: 3102 HIGHWAY 98 / PO BOX 13252 City-St-Zip: MEXICO BEACH, FL 32410 US

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: DANIEL CLARK MGRM 01/04/2012