

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012615

Entity Name: SOUTHERN HORIZONS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2750 S.W. COUNTY ROAD 307A
TRENTON, FL 32693

New Principal Place of Business:

18725 NW 282ND DRIVE
HIGH SPRINGS, FL 32643

Current Mailing Address:

2750 S.W. COUNTY ROAD 307A
TRENTON, FL 32693

New Mailing Address:

18725 NW 282ND DRIVE
HIGH SPRINGS, FL 32643

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEANS, MARK S
2750 S.W. COUNTY ROAD 307A
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

BEANS, MARK S
18725 NW 282ND DRIVE
HIGH SPRINGS, FL 32643 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEANS, MARK S
Address: 18725 NW 282ND DRIVE
City-St-Zip: HIGH SPRINGS, FL 32643

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: MARK S. BEANS

MGRM

01/04/2011

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