

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000012615

FILED
May 12, 2011
Secretary of State

Entity Name: SOUTHERN HORIZONS, LLC

Current Principal Place of Business:

18725 NW 282ND DRIVE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

18725 NW 282ND DRIVE
HIGH SPRINGS, FL 32643

New Mailing Address:

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

Title: MGR
Name: BEANS, CRYSTAL L
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

05/12/2011

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