2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016788

Entity Name: SOUTHERN INVESTMENT ENTERPRISES, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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10625 SW STRATTON DRIVE PORT ST. LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

10625 SW STRATTON DRIVE PORT ST. LUCIE, FL 34987

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELZ, STEVEN M ESQ. 500 UNIVERSITY BLVD. #110 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILLIS, MELVIN H

 Address:
 10625 SW STRATTON DR

 City-St-Zip:
 PORT ST. LUCIE, FL 34987

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: MELVIN WILLIS MGR 04/30/2011