

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016788

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTHERN INVESTMENT ENTERPRISES, LLC

Current Principal Place of Business:

10625 SW STRATTON DRIVE
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

10625 SW STRATTON DRIVE
PORT ST. LUCIE, FL 34987

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:

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

Name and Address of New Registered Agent:

MELVIN, WILLIS M
10625 SW STRATTON DRIVE
PORT SAINT LUCIE, FL 34987 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: MELVIN WILLIS

04/30/2012

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 Statutes.

SIGNATURE: MELVIN WILLIS

MGR

04/30/2012

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