2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059173

Entity Name: SOUTHERN PECAN INVESTMENTS, LLC

FILED Apr 16, 2011 Secretary of State

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

130 SOUTHERN PECAN CIRCLE UNIT 206

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

130 SOUTHERN PECAN CIRCLE UNIT 206 WINTER GARDEN, FL 34787 US

FEI Number: 27-2779912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LARSON ACCOUNTING AND CONSULTING SERVICES 8810 COMMODITY CIR STE 17 ORLANDO, FL 32819 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: RALPH, ALEXANDER

Address: 130 SOUTHERN PECAN CIRCLE UNIT 206

City-St-Zip: WINTER GARDEN, FL 34787 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: ALEXANDER RALPH MGR 04/16/2011