

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072539

FILED
Jan 18, 2011
Secretary of State

Entity Name: SOUTHERN CERTIFIED CONTRACTING, LLC

Current Principal Place of Business:

2241 NW 22ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

145 NE SPANISH CT.
BOCA RATON, FL 33432

New Mailing Address:

2241 NW 22ND STREET
POMPANO BEACH, FL 33069

FEI Number: 27-3071002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNARICHS, DUANE
2241 NW 22ND STREET
POMPANO BEACH, FL 33069 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: MADSEN, GARY C
Address: 145 NE SPANISH COURT
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: HENNARICHS, DUANE M
Address: 2241 NW 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: KURZMAN, RICHARD
Address: 2241 NW 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: DUANE HENNARICHS

PRES

01/18/2011

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