

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090445

FILED
Jan 13, 2012
Secretary of State

Entity Name: SOUTHERN TRAFFIC SOLUTIONS, LLC

Current Principal Place of Business:

405 MAJORCA AVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1260 TALLACOE TRAIL
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

405 MAJORCA AVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1260 TALLACOE TRAIL
NEW SMYRNA BEACH, FL 32168

FEI Number: 27-3531292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUIZZO, PHIL
405 MAJORCA AVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LUIZZO, PHIL
1260 TALLACOE TRAIL
NEW SMYRNA BEACH, FL 32168 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:

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUIZZO, PHILIP
Address: 1260 TALLACOE TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: PHIL LUIZZO

MGR

01/13/2012

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