

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121157

FILED
Mar 17, 2012
Secretary of State

Entity Name: SOUTHERN INDUSTRIAL PRODUCTS, LLC

Current Principal Place of Business:

805 ARTHUR MOORE DRIVE
GREEN COVE SPRINGS, FL 320439510

New Principal Place of Business:

2640 BLANDING BLVD.
SUITE 204,
MIDDLEBURG, FL 32068

Current Mailing Address:

805 ARTHUR MOORE DRIVE
GREEN COVE SPRINGS, FL 320439510

New Mailing Address:

2640 BLANDING BLVD.
SUITE 204, P.O. BOX 131,
MIDDLEBURG, FL 32068

FEI Number: 27-4050801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, TIMOTHY J
805 ARTHUR MOORE DRIVE
GREEN COVE SPRINGS, FL 320439510 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: CARNEY, TIMOTHY
Address: 2640-204, BLANDING BLVD.,
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR
Name: CARNEY, NANCY A
Address: 2640-204, BLANDING BLVD.,
City-St-Zip: MIDDLEBURG, FL 32068

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: TIMOTHY J. CARNEY

MGRM

03/17/2012

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