

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049843

FILED
Feb 23, 2012
Secretary of State

Entity Name: SOUTHERN RETURN, LLC

Current Principal Place of Business:

176 FLAME VINE DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

176 FLAME VINE DRIVE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 45-2044033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ
4001 TAMIAMI TRAIL N
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HILTON, RON D
176 FLAME VINE DRIVE
NAPLES, FL 34110 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: RON HILTON

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATKINSON, GEORGE B
Address: 1100 5TH AVE S STE 100
City-St-Zip: NAPLES, FL 34102 US

Title: MGR
Name: HILTON, RONALD D
Address: 176 FLAME VINE DR
City-St-Zip: NAPLES, FL 34110 US

Title: MGR
Name: ATKINSON, JOHN P
Address: 2185 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104

Title: MGR
Name: GEORGE P ATKINSON FAMILY TRUST
Address: 1100 5TH AVE SOUTH STE 100
City-St-Zip: NAPLES, FL 34102

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: GEORGE B ATKINSON

MGR

02/23/2012

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