

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080541

FILED
Apr 11, 2012
Secretary of State

Entity Name: SOUTH COUNTRY SHEDS, LLC

Current Principal Place of Business:

128 W OAK ST
ARCADIA, FL 34266 US

New Principal Place of Business:

203 S. MANATEE AVE
ARCADIA, FL 34266 US

Current Mailing Address:

128 W OAK ST
ARCADIA, FL 34266 US

New Mailing Address:

203 S. MANATEE AVE
ARCADIA, FL 34266 US

FEI Number: 45-2735104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, ANDREW T CPA,CFP
128 W OAK STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

PENNER, ORLANDO J
1837 NE BISHOP ST
ARCADIA, FL 34266 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: ORLANDO J PENNER

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENNER, ORLANDO J
Address: 1837 NE BISHOP ST
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM
Name: PENNER, MARY K
Address: 1837 NE BISHOP ST
City-St-Zip: ARCADIA, FL 34266 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 Statutes.

SIGNATURE: ORLANDO J PENNER

MGRM

04/11/2012

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