2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085960

Entity Name: SOUTHERN EXOTICS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11700 SW TANGERINE COURT PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

11700 SW TANGERINE COURT PALM CITY, FL 34990 US

FEI Number: 45-2861465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAY, DEENA 11700 SW TANGERINE COURT PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: CLAY, DEENA

Address: 11700 SW TANGERINE COURT
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM

Name: TAYLOR, CHARLENE
Address: 11700 SW TANGERINE C

Address: 11700 SW TANGERINE COURT City-St-Zip: PALM CITY, FL 34990 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 Statues.

SIGNATURE: DEENA CLAY MGRM 04/27/2012