

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 26, 2012  
Secretary of State**

DOCUMENT# L11000126002

**Entity Name:** SOUTHERN INVESTORS, LLC

**Current Principal Place of Business:**

228 SPY GLASS WAY  
HENDERSONVILLE, TN 37075 US

**New Principal Place of Business:**

**Current Mailing Address:**

228 SPY GLASS WAY  
HENDERSONVILLE, TN 37075 US

**New Mailing Address:**

**FEI Number:** 80-0766109      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:** HACKFORD, DONALD E JR.  
**Address:** 228 SPY GLASS WAY  
**City-St-Zip:** HENDERSONVILLE, TN 37075 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: DONALD HACKFORD      MGRM      04/26/2012

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