2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003963

Entity Name: SOUTHERN ONE, L.L.C.

FILED Mar 26, 2010 Secretary of State

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

34149 ST. JOE ROAD DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

34149 ST. JOE ROAD DADE CITY, FL 33525

FEI Number: 59-3584829 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:

GASSMAN, ALAN S ESQ. 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 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: MGR

Name: WILLIAMS, OSWALD A Address: 34149 ST. JOE ROAD City-St-Zip: DADE CITY, FL 33525

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: OSWALD A WILLIAMS MD PRES 03/26/2010