

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003963

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

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

34149 ST. JOE ROAD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

34149 ST. JOE ROAD
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 59-3584829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: OSWALD A WILLIAMS

MGR

04/30/2012

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