## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # M01000001072** 04-30-2007 90047 032 \*\*\*\*50.00 SOUTHERN LIGHT, LLC Mailing Address Principal Place of Business P.O BOX 91127 618 AZALEA RD MOBILE, AL 36691 MOBILE, AL 36609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 156 St. Anthon 156 St. Anthony Suite, Apt. #, etc. 04242007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State Mobile Mobile 63-1224091 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired ILSA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Addition MGRM TITLE MGKM Change TITLE ☐ Delete PAUL BULLINGTON NEWTON, ANDY NAME NAME 1102 LINLEN AVENUE STREET ADDRESS STREET ADDRESS 156 ST. ANTHONY ST. MOBILE, AL CITY-ST-ZIP **MOBILE, AL 36609** CITY-ST-ZIP MGRM MGRM ☐ Change Addition TITLE ☐ Delete TITLE WALLACE, LEE NAME ERIC DANIELS NAME 156 ST. ANTOHONY ST. STREET ADDRESS 4409 THE CEDARS STREET ADORESS MOBILE, AL 36603 CITY-ST-ZIP MOBILE, AL 36608 CITY-ST-ZIP THE SSI GROUP INC (MORM) Change **MGRM** Addition TITLE ☐ Delete PILOT, RODNEY NAME NAME P & BOX 991835 STREET ADDRESS 1055 HILLCREST ROAD, SUITE B-2 STREET ADDRESS MOBILE, AL 36691 CITY-ST-ZIP MOBILE, AL 36609 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE MGRM TITLE NAME PILOT, DAVIS NAME STREET ADDRESS STREET ADDRESS 1055 HILLCREST ROAD, SUITE B-2 CiTY-ST-7iP CITY-ST-7IP **MOBILE, AL 36609** MGRM ☐ Delete ☐ Change ☐ Addition TITLE WALLACE, CELIA NAME NAME 3632 DAUPHIN STREET, SUITE 101-B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOBILE, AL 36608 ☐ Change Addition TITLE **MGRM** ☐ Delete TITLE WILLIAMS, ROBERT J NAME NAME STREET ADDRESS P.O. BOX 16667 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOBILE, AL 36616 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

**FILED** 

(251)662 -1170

Daytime Phone #