## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 02, 2008 8:00 am Secretary of State **DOCUMENT # M01000001072** 05-02-2008 90020 028 \*\*\*138.75 SOUTHERN LIGHT, LLC Principal Place of Business Mailing Address 156 ST. ANTHONY ST 156 ST. ANTHONY ST MOBILE, AL 36603 MOBILE, AL 36603 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 63-1224091 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE √Z Delete TITLE ☐ Change Addition SLF HOLDINGS, LLC 156 SAINT ANTHONY STREET NAME NEWTON, ANDY NAME STREET ADDRESS 1102 LINLEN AVENUE STREET ADDRESS MOBILE AL 36603 CITY-ST-ZIP MOBILE, AL 36609 CITY-ST-ZIP **MGRM** √Z Delete TITLE ☐ Change Addition NAME WALLACE, LEE STREET ADDRESS 4409 THE CEDARS STREET ADDRESS CITY-ST-7IP MOBILE, AL 36608 CITY-ST-ZIP Delete **MGRM** TITLE TITLE Change ☐ Addition PILOT, RODNEY NAME NAME 1055 HILLCREST ROAD, SUITE B-2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MOBILE, AL 36609** CITY-ST-ZIP Delete TITLE **MGRM** TITLE ☐ Change Addition PILOT, DAVIS NAME 1055 HILLCREST ROAD, SUITE B-2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36609 City-ST-7/P TITLE MGRM √Z Delete TITLE ☐ Change ☐ Addition WALLACE, CELIA NAME STREET ADDRESS 3632 DAUPHIN STREET, SUITE 101-B STREET ADDRESS MOBILE, AL 36608 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** Delete TITLE ☐ Change ☐ Addition WILLIAMS, ROBERT J NAME STREET ADDRESS P.O. BOX 16667 STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36616 CITY-ST-ZIP

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.

SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**