

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001481

Entity Name: SOUTHSTAR CAPITAL, L.L.C.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

5840 TRAILWOOD DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

61 IVANHOE DR.
ORMOND BEACH, FL 32176

Current Mailing Address:

5840 TRAILWOOD DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

61 IVANHOE DR.
ORMOND BEACH, FL 32176

FEI Number: 74-3026751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLING, RONNIE L
5840 TRAILWOOD DR.
DAYTONA BEACH, FL 32127 US

Name and Address of New Registered Agent:

BOLLING, RONNIE L
61 IVANHOE DR.
ORMOND BEACH, FL 32176 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:

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLLING, RONNIE L
Address: 5840 TRAILWOOD DR.
City-St-Zip: DAYTONA BEACH, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLLING, RONNIE L
Address: 61 IVANHOE DR.
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONNIE L. BOLLING

MGRM

03/16/2007

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