

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001481

FILED
Jan 27, 2010
Secretary of State

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

Current Principal Place of Business:

12 SUNNY BEACH DR
ORMOND BEACH, FL 32176

New Principal Place of Business:

118 MARLIN DR
ORMOND BEACH, FL 32176

Current Mailing Address:

12 SUNNY BEACH DR
ORMOND BEACH, FL 32176

New Mailing Address:

118 MARLIN 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
12 SUNNY BEACH DR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

BOLLING, RONNIE L
118 MARLIN 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:

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOLLING, RONNIE L
Address: 118 MARLIN DR
City-St-Zip: ORMOND BEACH, FL 32176

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: RONNIE BOLLING

MGRM

01/27/2010

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