

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000478

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: SOUTHERN PROPERTIES, LLC

**Current Principal Place of Business:**

P.O. BOX 3117  
PALM BEACH, FL 33480

**New Principal Place of Business:**

BOX 3117  
PALM BEACH, FL 33480 US

**Current Mailing Address:**

P.O. BOX 3117  
PALM BEACH, FL 33480

**New Mailing Address:**

P.O. BOX 3117  
PALM BEACH, FL 33480 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: PARK, PATRICK  
Address: P.O. BOX 3117  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PARK, PATRICK  
Address: P.O. BOX 3117  
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK M. PARK

MGR

04/30/2007

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