

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002339

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHERN CAPITAL BROKERAGE COMPANY, LLC

Current Principal Place of Business:

1401 LIVINGSTON LANE
JACKSON, MS 39213 US

New Principal Place of Business:

Current Mailing Address:

LISA ROBERTSON
P. O. BOX 78
JACKSON, MS 39205 US

New Mailing Address:

FEI Number: 11-3671043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, TOMMY W
5700 SW 34TH ST
GAINESVILLE, FL 32608 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: MGRM () Delete
Name: WOOTEN, LARRY B
Address: 6000 CANADERO DRIVE
City-St-Zip: RALEIGH, NC 27612 US

Title: MGRM () Delete
Name: FAVREAU, LARRY
Address: 4741 W CHERYL DR
City-St-Zip: JACKSON, MS 39211 US

Title: MGRM () Delete
Name: STROBLE, JOEY
Address: 2205 HERITAGE HILL DR
City-St-Zip: JACKSON, MS 39211 US

Title: MGRM () Delete
Name: GIANFRANCESCO, GINO
Address: 215 DEER RUN
City-St-Zip: RIDGELAND, MS 39157 US

Title: MGRM () Delete
Name: JOHNS, RANDY
Address: 300 RED EAGLE CIRCLE
City-St-Zip: RIDGELAND, MS 39157 US

Title: MGRM () Delete
Name: WARD, ROBERT E JR
Address: 26 EASTBROOKE CIRCLE
City-St-Zip: MADISON, MS 39110 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT E. WARD, JR.

MGRM

04/29/2009

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