2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001483

Name:

Address:

City-St-Zip:

2714 HARDY STREET

HATTIESBURG, MS 39401

Entity Name: SOUTHERN DIVERSIFIED PRODUCTS, LLC

FILED Mar 09, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2714 HARDY STREET HATTIESBURG, MS 39401 **Current Mailing Address: New Mailing Address:** 2714 HARDY STREET HATTIESBURG, MS 39401 FEI Number: 64-0914074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PRIOR, ROCKY

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: ROCKY PRIOR 03/09/2009