

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004666

FILED
Jun 26, 2009
Secretary of State

Entity Name: SOUTHERN HORIZON FINANCIAL GROUP, L.L.C.

Current Principal Place of Business:

4366 SENATOR RICHARD RUSSELL AVE. STE 200
ACWORTH, GA 30101

New Principal Place of Business:

3825 HENDERSON BLVD
SUITE 404
TAMPA, FL 33629

Current Mailing Address:

4366 SENATOR RICHARD RUSSELL AVE. STE 200
ACWORTH, GA 30101

New Mailing Address:

3825 HENDERSON BLVD
SUITE 404
TAMPA, FL 33629

FEI Number: 20-2057947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOSS, CHRISTOPHER
106 ABERDEEN POND DR.
APOLLO BEACH, FL 33572 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:

Title: MGR () Delete
Name: REDMDON, JOHN
Address: 4366 SENATOR RICHARD RUSSELL AVE. STE 200
City-St-Zip: ACWORTH, GA 30101

Title: OWN (X) Change () Addition
Name: GOSS, CHRIS
Address: 106 ABERDEEN DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR (X) Delete
Name: GOSS, CHRIS
Address: 106 ABERDEEN POND DR.
City-St-Zip: APOLLO BEACH, FL 33572

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: CHRIS GOSS

OWNE

06/26/2009

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