

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003714

FILED
Apr 28, 2012
Secretary of State

Entity Name: OLD SOUTHERN RESTORATION, LLC

Current Principal Place of Business:

4776 NEW BROAD STREET, SUITE 250
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4776 NEW BROAD STREET, SUITE 250
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-0327332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, ROBERT
4776 NEW BROAD STREET, SUITE 250
ORLANDO, FL 32814 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
Name: GODWIN, ROBERT
Address: 4776 NEW BROAD STREET, SUITE 250
City-St-Zip: ORLANDO, FL 32814

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: ROBERT GODWIN

MNG

04/28/2012

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