

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018411

FILED
Feb 05, 2009
Secretary of State

Entity Name: SOUTHERN PINES EAST, LLC

Current Principal Place of Business:

821 GULF PAVILION DRIVE #204
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

PO BOX 110129
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-4285656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAGE REALTY, INC.
821 GULF PAVILION DRIVE #204
NAPLES, FL 34108 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: VILLAGE REALTY, INC.,
Address: PO BOX 110129
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: BREWSTER, LEWIS C
Address: 121 OLD COURSE DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR () Delete
Name: KENNERDELL, JEFFREY J
Address: 9201 CHIMEY CORNER LANE
City-St-Zip: DALLAS, TX 75243

Title: MGR () Delete
Name: POMERSON, REBECCA S
Address: 26524 LUCKY STONE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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
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: TODD T MICHAELS

MGRM

02/05/2009

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