

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001445

FILED
May 01, 2008
Secretary of State

Entity Name: SOUTHLIGHT INVESTMENTS, LLC

Current Principal Place of Business:

405 E. HILLBOROUGH AVE
STE 101
TAMPA, FL 33604

New Principal Place of Business:

3109 N. TALIAFERRO AVE
TAMPA, FL 33603

Current Mailing Address:

405 E HILLSBOUROGH AVE
TAMPA, FL 33604

New Mailing Address:

3109 N. TALIAFERRO AVENUE
TAMPA, FL 33603

FEI Number: 59-3706880 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:

MARKS, LEONARD H
405 E HILLSBOROUGH AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

MARKS, LEONARD H
14020 SHADY SHORES DRIVE
TAMPA, FL 33613 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MARKS, LEONARD H
Address: 405 E HILLBOROUGH AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MARKS, LEONARD H
Address: 14020 SHADY SHORES DRIVE
City-St-Zip: TAMPA, FL 33603

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: LEONARD H. MARKS

P

05/01/2008

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