

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001445

Entity Name: SOUTHLIGHT INVESTMENTS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3109 N. TALIAFERRO AVE
TAMPA, FL 33603

New Principal Place of Business:

1426 W. BUSCH BLVD.
TAMPA, FL 33612

Current Mailing Address:

3109 N. TALIAFERRO AVENUE
TAMPA, FL 33603

New Mailing Address:

14020 SHADY SHORES DRIVE
TAMPA, FL 33613

FEI Number: 59-3706880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LEONARD H
14020 SHADY SHORES DRIVE
TAMPA, FL 33613 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: P () Delete
Name: MARKS, LEONARD H
Address: 14020 SHADY SHORES DRIVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARKS, LEONARD H
Address: 14020 SHADY SHORES DRIVE
City-St-Zip: TAMPA, FL 33613

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

MGRM

04/27/2009

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