

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002298

FILED
Jan 12, 2009
Secretary of State

Entity Name: SOUTHERN ATLANTIC LAND HOLDINGS, LLC

Current Principal Place of Business:

1861 PLACIDA RD
SUITE 204
ENGLEWOOD, FL 34223

New Principal Place of Business:

18401 MURDOCK CIRCLE
UNIT C
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1861 PLACIDA RD
SUITE 204
ENGLEWOOD, FL 34223

New Mailing Address:

18401 MURDOCK CIRCLE
UNIT C
PORT CHARLOTTE, FL 33948

FEI Number: 65-1075760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITTERSAGEN, SCOTT D ESQ
1861 PLACIDA RD
SUITE 204
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

GUNDERSON, MIKO P ESQ
18401 MURDOCK CIRCLE
UNIT C
PORT CHARLOTTE, FL 33948 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: MIKO P. GUNDERSON

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUNDERSON, MIKO P
Address: 1861 PLACIDA ROAD #204
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM () Delete
Name: DUFF, JAMES T
Address: 8252 WILTSHIRE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUNDERSON, MIKO P
Address: 18401 MURDOCK CIRCLE, UNIT C
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MIKO P. GUNDERSON

MGRM

01/12/2009

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