

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002298

FILED
Jan 07, 2010
Secretary of State

Entity Name: SOUTHERN ATLANTIC LAND HOLDINGS, LLC

Current Principal Place of Business:

18401 MURDOCK CIRCLE
UNIT C
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18401 MURDOCK CIRCLE
UNIT C
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-1075760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P ESQ
18401 MURDOCK CIRCLE
UNIT C
PORT CHARLOTTE, FL 33948 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: GUNDERSON, MIKO P
Address: 18401 MURDOCK CIRCLE, UNIT C
City-St-Zip: PORT CHARLOTTE, FL 33948

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

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: MIKO P. GUNDERSON

MGRM

01/07/2010

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