

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000527

FILED
Mar 21, 2008
Secretary of State

Entity Name: SOUTHWELL LAND COMPANY, L.L.C.

Current Principal Place of Business:

7340 NW US HWY 27
SUITE 219
OCALA, FL 34482

New Principal Place of Business:

5745 SW 75 STREET, #325
GAINESVILLE, FL 32608

Current Mailing Address:

7340 NW US HWY 27
SUITE 219
OCALA, FL 34482

New Mailing Address:

5745 SW 75 STREET, #325
GAINESVILLE, FL 32608

FEI Number: 59-3688800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTIN, JAMES T
7340 NW US HWY27
SUITE 219
OCALA, FL 34482 US

Name and Address of New Registered Agent:

MASTIN, JAMES T
5745 SW 75 ST, #325
GAINESVILLE, FL 32608 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:

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASTIN, JAMES T
Address: 7340 NW US HWY 27, SUITE 219
City-St-Zip: Ocala, FL 34482

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTIN, JAMES T
Address: 5745 SW 75TH ST, #325
City-St-Zip: GAINESVILLE, FL 32608

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: JAMES T. MASTIN

MGR.

03/21/2008

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