2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018760

FILED
Jan 08, 2009
Secretary of State

Entity Name: SOUTHLAND EXTERIORS, LLC

Current Principal Place of Business:

11000 METRO PARKWAY
#5
FT.MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

11000 METRO PARKWAY
#5
FT.MYERS, FL 33966 US

New Mailing Address:

FEI Number: 54-2064629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANFORD, RONALD
7221 HENDRY CREEK DRIVE
FORT MYERS, FL 33908 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:	CEO	( ) Delete
Name:	SANFORD, RONALD	
Address:	11000-5 METRO PKWY	
City-St-Zip:	FT.MYERS, FL 33966	
Title:	CFO	( ) Delete
Name:	SANFORD, DEBRA	
Address:	11000-5 METRO PKWY.	
City-St-Zip:	FT.MYERS, FL 33966	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: DEBRA SANFORD CFO 01/08/2009

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