

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025739

FILED
Jun 10, 2008
Secretary of State

Entity Name: SOUTHLAND REALTY CO., L.L.C.

Current Principal Place of Business:

12 SOUTHLAND ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

12 SOUTHLAND ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

8155 T&B BOULEVARD
MEMPHIS, TN 38125

FEI Number: 55-0799719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: MCGRANE, MARK
Address: 12 SOUTHLAND ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: PILEGGI, DOMINIC J
Address: 8155 T&B BOULEVARD
City-St-Zip: MEMPHIS, TN 38125

Title: T () Change (X) Addition
Name: FLUKE, KENNETH
Address: 8155 T&B BOULEVARD
City-St-Zip: MEMPHIS, TN 38125

Title: S () Change (X) Addition
Name: SMITH, DAVID W JR
Address: 8155 T&B BOULEVARD
City-St-Zip: MEMPHIS, TN 38125

Title: VP () Change (X) Addition
Name: LOCKE, STANLEY
Address: 8155 T&B BOULEVARD
City-St-Zip: MEMPHIS, TN 38125

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: W. DAVID SMITH, JR

S

06/10/2008

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