2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

3/8 **DOCUMENT # L04000011717** 03-08-2005 90028 041 ****50.00 SOUTHERN LAND MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 703 WOODROW DRIVE 703 WOODROW DRIVE AUBURNDALE, FL 33823 FL AUBURNDALE, FL 33823 FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. 9, etc. Suite, Apt. #, etc. 01152005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 3 TAYLOR, HUGH V JR. Street Address (P.O. Box Number is Not Acceptable) =-703 WOODROW DRIVE AUBURNDALE, FL 33823 306 City Zip Coda 8. 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. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registored Agent signature required when reinstating DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Delate TILE Change | ■ Addition TAYLOR, HUGH V JR. MANGE MALAF STREET ADDRESS 703 WOODROW DRIVE STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZP CITY-ST-ZP TITLE ☐ Deleta TITLE Change Addition HALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Change ☐ Addition NAME MALA STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition XAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Oelete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete . TITLE Change . Addition NAME NÁME STREET ADDRESS STREET ADDRESS CITY-51-20 CITY-ST-ZIP 11. I hereby certify that the information supplied with this itting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED Apr 07, 2005 8:00 am Secretary of State

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