

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000017691

FILED
Aug 07, 2005
Secretary of State

Entity Name: SOUTHLAND REALTY & DEVELOPMENT, L.L.C.

Current Principal Place of Business:

580 ORANGE AVE., SUITE #93
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

580 ORANGE AVENUE
SUITE #93
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

P.O. BOX 151562
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number: 11-3714790 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOUFF, JOHN G
580 ORANGE AVE., SUITE #93
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

HOUFF, JOHN G
580 ORANGE AVENUE
SUITE #93
ALTAMONTE SPRINGS, FL 32701 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:

08/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUFF, JOHN G
Address: 580 ORANGE AVE., SUITE #93
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN G. HOUFF, MANAGING MEMBER

MR.

08/07/2005

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