

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033860

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE GREAT SOUTHERN DEVELOPMENT LLC

Current Principal Place of Business:

54 SW 14 ST
MIAMI, FL 33130

New Principal Place of Business:

3070 SW 19TH STREET
MIAMI, FL 33145

Current Mailing Address:

27 OLD ENGLISH DR.
CHARLESTON, SC 29407

New Mailing Address:

FEI Number: 02-0723219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JEFF
8400 SW 65 AVE
MIAMI, FL 33143 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: MGRM () Delete
Name: HOLLER-QUEVEDO, BARBARA
Address: 27 OLD ENGLISH DR
City-St-Zip: CHARLESTON, SC 29407

Title: MGRM () Delete
Name: HOLLER, DOLORES D
Address: 27 OLD ENGLISH DR
City-St-Zip: CHARLESTON, SC 29407

Title: MGR () Delete
Name: RIONDA QUEVEDO, ALFONSE
Address: 177 OCEAN LANE DR #1108
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGR () Delete
Name: AUSTIN & KAYLA RUTHE, RFORD
Address: 27 OLD ENGLISH DR.
City-St-Zip: CHARLESTON, SC 29407

ADDITIONS/CHANGES:

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

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

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: ALFONSO RIONDA QUEVEDO

MGR

04/24/2008

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