2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033860

Entity Name: THE GREAT SOUTHERN DEVELOPMENT LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3070 SW 19TH STREET MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

27 OLD ENGLISH DR. 3070 SW 19TH STREET CHARLESTON, SC 29407 MIAMI, FL 33145

FEI Number: 02-0723219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANCHEZ, JEFF
 QUEVEDO, ALFONSO

 8400 SW 65 AVE
 3070 SW 19TH STREET

 MIAMI, FL 33143
 US

 MIAMI, FL 33145
 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: ALFONSO QUEVEDO 04/27/2009

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 BISCAYNE, FL 33149

Title: MGR () Delete

Name: AUSTIN & KAYLA RUTHERFORD
Address: 27 OLD ENGLISH DR.
City-St-Zip: CHARLESTON, SC 29407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: QUEVEDO, ALFONSO Address: 3070 SW 19TH STREET City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition

Name: HOLLER, BARBARA J Address: 27 OLD ENGLISH DR City-St-Zip: CHARLESTON, SC 29407

Title: MGR (X) Change () Addition

Name: HOLLER, DEE
Address: 27 OLD ENGLISH DRIVE
City-St-Zip: CHARLESTON, SC 29407

Name: COULTON L QUEVEDO
Address: 27 OLD ENGLISH DR.
City-St-Zip: CHARLESTON, SC 29407

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 QUEVEDO MGRM 04/27/2009