

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066093

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHLAND SERVICES, LLC

Current Principal Place of Business:

18771 U S HWY 331 S
FREEPORT, FL 32439

New Principal Place of Business:

4828 HWY 20 E
FREEPORT, FL 32439 US

Current Mailing Address:

18771 U S HWY 331 S
FREEPORT, FL 32439

New Mailing Address:

P.O.BOX 670
FREEPORT, FL 32439 US

FEI Number: 20-1599649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KAREN R MGR
18771 HWY 331 SOUTH
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MILLER, KAREN R MGR
4828 HWY 20 E
FREEPORT, FL 32439 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: KAREN MILLER JR

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, HERBERT L JR
Address: 18771 U S HWY 331 S
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: MILLER, KAREN R JR
Address: 18771 HIGHWAY 331
City-St-Zip: FREEPORT, FL 32439

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, HERBERT L JR
Address: 4828 HWY 20 E
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM (X) Change () Addition
Name: MILLER, KAREN R JR
Address: 4828 HWY 20 E
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM () Change (X) Addition
Name: MILLER, KAREN R MGRM
Address: 4828 HWY 20 E
City-St-Zip: FREEPORT, FL 32439 US

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: KAREN R MILLER JR

MGRM

04/30/2008

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