

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089650

FILED
Feb 29, 2008
Secretary of State

Entity Name: SOUTHLAND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

40 LOWELL ROAD
UNIT #5
SALEM, NH 03079

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1016
SALEM, NH 03079

New Mailing Address:

FEI Number: 20-1998643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ
PORGES, HAMLIN, KNOWLES & PROUTY, P.A.
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: P () Delete
Name: GIOSEFFI, THOMAS A
Address: 5 DUNRAVEN RD
City-St-Zip: WINDHAM, NH 03087

Title: VPST () Delete
Name: DONOHOE, CHARLES A
Address: 54 TURTLE ROCK RD
City-St-Zip: WINDHAM, NH 03087

ADDITIONS/CHANGES:

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: THOMAS GIOSEFFI

P

02/29/2008

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