

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002174

Entity Name: SOUTHLAND PROPERTIES, LLC

FILED  
Jan 09, 2006  
Secretary of State

## Current Principal Place of Business:

10341 E. US HWY 92  
TAMPA, FL 33610

## New Principal Place of Business:

9605 E. US HIGHWAY 92  
TAMPA, FL 33610

## Current Mailing Address:

10341 E. US HWY 92  
TAMPA, FL 33610

## New Mailing Address:

9605 E. US HIGHWAY 92  
TAMPA, FL 33610

FEI Number: 20-2180439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTHLAND CONSTRUCTION SERVICES, INC.  
10341 US HWY 92E  
TAMPA, FL 33610 US

## Name and Address of New Registered Agent:

SOUTHLAND CONSTRUCTION SERVICES, INC.  
9605 E. US HIGHWAY 92  
TAMPA, FL 33610 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:

01/09/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KILLIAN, BRIAN  
Address: 7302 SEQUOLA DR.  
City-St-Zip: TAMPA, FL 33637

Title: MGRM ( ) Delete  
Name: DOBLER, JOHN  
Address: 1849 KIM ACRES LANE  
City-St-Zip: DOVER, FL 33527

Title: MGRM ( ) Delete  
Name: NIEDERMALER, RANDAL  
Address: 14430 DABNEY CT.  
City-St-Zip: SPRING HILL, FL 34610

Title: MGRM (X) Delete  
Name: MERCER, MITCHELL  
Address: 2830 BAY HAVE DR.  
City-St-Zip: TAMPA, FL 33611

Title: MGRM ( ) Delete  
Name: GILLOTTE, DOUGLAS  
Address: 1221 LA BRAD LANE  
City-St-Zip: TAMPA, FL 33613

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KILLIAN, BRYAN PRES  
Address: 7302 SEQUOLA DR.  
City-St-Zip: TAMPA, FL 33637

Title: MGRM (X) Change ( ) Addition  
Name: DOBLER, JOHN SEC  
Address: 1849 KIM ACRES LANE  
City-St-Zip: DOVER, FL 33527

Title: MGRM (X) Change ( ) Addition  
Name: NIEDERMALER, RANDAL TREAS  
Address: 14430 DABNEY CT.  
City-St-Zip: SPRING HILL, FL 34610

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

Title: MGRM (X) Change ( ) Addition  
Name: GILLOTTE, DOUGLAS VP  
Address: 1221 LA BRAD LANE  
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS GILLOTTE

VP

01/09/2006

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