

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002174

FILED
Apr 22, 2008
Secretary of State

Entity Name: SOUTHLAND PROPERTIES, LLC

Current Principal Place of Business:

9605 E. US HIGHWAY 92
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

9605 E. US HIGHWAY 92
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-2180439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHLAND CONSTRUCTION SERVICES, INC.
9605 E. US HIGHWAY 92
TAMPA, FL 33610 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: MGR () Delete
Name: KILLIAN, BRYAN PRES
Address: 8639 N HIMES AVE. #2815
City-St-Zip: TAMPA, FL 33614

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KILLIAN, BRYAN PRES
Address: 26547 EASY STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DOUGLAS GILLOTTE

MGRM

04/22/2008

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