

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002174

FILED  
Mar 10, 2009  
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 ( )

## 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: 26547 EASY STREET  
City-St-Zip: WESLEY CHAPEL, FL 33544

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  
Address: 26547 EASY STREET  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM (X) Change ( ) Addition  
Name: LAMBETH, PATRICK  
Address: 22018 CARSON DR.  
City-St-Zip: LAND O' LAKES, FL 34639

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

Title: MGRM (X) Change ( ) Addition  
Name: GILLOTTE, DOUGLAS  
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 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

03/10/2009

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