

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002174

FILED
Sep 14, 2011
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:

GILLOTTE, DOUGLAS
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: DOUGLAS GILLOTTE

09/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KILLIAN, BRYAN
Address: 26547 EASY STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

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

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

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

I hereby 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

09/14/2011

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