

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005592

FILED
Apr 24, 2007
Secretary of State

Entity Name: SOUTHERN DEVELOPMENT & INVESTMENT, LLC

Current Principal Place of Business:

P.O. BOX 261601
TAMPA, FL 336851601

New Principal Place of Business:

5812 SCHOONER WAY
TAMPA, FL 33615

Current Mailing Address:

P.O. BOX 261601
TAMPA, FL 336851601

New Mailing Address:

FEI Number: 54-2167015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAAF, ROLAND
5812 SCHOONER WAY
TAMPA, FL 336153638 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: MGRM () Delete
Name: SCHAAF, ROLAND
Address: P.O. BOX 261601
City-St-Zip: TAMPA, FL 336851601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHAAF, ROLAND
Address: 5812 SCHOONER WAY
City-St-Zip: TAMPA, FL 33615

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: ROLAND SCHAAF

PRES

04/24/2007

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