

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028359

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHERN REALTY OF MARION COUNTY, LLC

Current Principal Place of Business:

12080 S.E. HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

576 SE 43RD STREET
OCALA, FL 34480

New Mailing Address:

FEI Number: 20-4389450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCIAN, CAROLE A
576 SE 43RD ST
OCALA, FL 34480 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: MS () Delete
Name: DELUCIAN, CAROLE A
Address: 576 SE 43RD STREET
City-St-Zip: OCALA, FL 34480

Title: MR () Delete
Name: DELUCIAN, ROBERT A
Address: 12080 SE US HWY 441
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELUCIAN, CAROLE A
Address: 576 SE 43RD STREET
City-St-Zip: OCALA, FL 34480

Title: MGR (X) Change () Addition
Name: ESTATE OF ROBERT ALFRED DELUCIAN
Address: 12080 SE US HWY 441
City-St-Zip: BELLEVIEW, FL 34420

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: CAROLE A DELUCIAN

MGRM

04/29/2009

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