

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048180

FILED
Jan 14, 2006
Secretary of State

Entity Name: SOUTHERN LAND HOLDINGS, LLC

Current Principal Place of Business:

119 WHITAKER ROAD
LUTZ, FL 33549

New Principal Place of Business:

14902 WINDING CREEK COURT
SUITE 105C
TAMPA, FL 33613

Current Mailing Address:

119 WHITAKER ROAD
LUTZ, FL 33549

New Mailing Address:

14902 WINDING CREEK COURT
SUITE 105C
TAMPA, FL 33613

FEI Number: 65-1251815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLERS, VANCE
119 WHITAKER ROAD
LUTZ, FL 33549 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: MCCULLERS, VANCE
Address: 119 WHITAKER ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VANCE MCCULLERS

MGRM

01/14/2006

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