## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048180

Entity Name: SOUTHERN LAND HOLDINGS, LLC

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14902 WINDING CREEK COURT SUITE 105C TAMPA, FL 33613

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCCULLERS, VANCE
119 WHITAKER ROAD
LUTZ, FL 33549 US

MCCULLERS, VANCE
121 WHITAKER ROAD
LUTZ, FL 33549 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: VANCE MCCULLERS 01/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:MCCULLERS, VANCEName:MCCULLERS, VANCEAddress:119 WHITAKER ROADAddress:121 WHITAKER ROADCity-St-Zip:LUTZ, FL 33549City-St-Zip:LUTZ, FL 33549

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 01/03/2007