

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048180

FILED
Jan 03, 2008
Secretary of State

Entity Name: SOUTHERN LAND HOLDINGS, LLC

Current Principal Place of Business:

14902 WINDING CREEK COURT
SUITE 105C
TAMPA, FL 33613

New Principal Place of Business:

8017 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34638 US

Current Mailing Address:

14902 WINDING CREEK COURT
SUITE 105C
TAMPA, FL 33613

New Mailing Address:

8017 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34638 US

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
121 WHITAKER ROAD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MCCULLERS, VANCE
11504 BELLAMAR ST.
TEMPLE TERRACE, FL 33637 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:

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCULLERS, VANCE
Address: 121 WHITAKER ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCULLERS, VANCE
Address: 11504 BELLAMAR ST.
City-St-Zip: TEMPLE TERRACE, FL 33637 US

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: VANCE MCCULLERS

MGRM

01/03/2008

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