

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104608

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOUTHLAND MANAGEMENT GROUP OF FLORIDA, LLC

Current Principal Place of Business:

2823 BOLTON ROAD SUITE 101
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

PO BOX 877
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE NICHOLS GROUP PA
1329 KINGSLEY AVE, STE D
ORANGE PARK, FL 32073 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
Name: DAVIS, STAFFORD C
Address: 2823 BOLTON ROAD STE 101
City-St-Zip: ORANGE PARK, FL 32073

I hereby 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: STAFFORD C DAVIS JR MGRM 02/18/2011

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