2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104608

Entity Name: SOUTHLAND MANAGEMENT GROUP OF FLORIDA, LLC

FILED Feb 18, 2011 Secretary of State

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

2823 BOLTON ROAD SUITE 101 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

PO BOX 877 ORANGE PARK, FL 32067

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

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

THE NICHOLS GROUP PA 1329 KINGSLEY AVE, STE D ORANGE PARK, FL 32073 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:

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 Statues.

SIGNATURE: STAFFORD C DAVIS JR MGRM 02/18/2011