

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104608

FILED
Feb 10, 2012
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 NICHOLS GROUP PA
1635 EAGLE HARBOR PARKWAY
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FLEMING ISLAND, FL 32003 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

02/10/2012

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

MGRM

02/10/2012

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