

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112331

FILED
Apr 17, 2009
Secretary of State

Entity Name: SOUTHERN PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1996 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1996 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-3870737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTORO, THOMAS ESQ
1700 WELLS ROAD STE 5
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SAULAT, SHAKIL A
3630 WOODVIEW DRIVE
ORANGE PARK, FL 32065 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: SHAKIL SAULAT

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNARD, GARY C
Address: 2307 LAKESHORE DRIVE NORTH
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete
Name: SAULAT, SHAKIL A
Address: 3630 WOODVIEW DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM () Delete
Name: TAUFIQ, SALIK
Address: 1520 HACKBERRY COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: QUADRI, ABDUL HADI A
Address: 2021 RIVERGATE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete
Name: STANKARD, CHARLES E
Address: 1312 OAKLANDING LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM (X) Delete
Name: WALTON, JOHN CLARK
Address: 1839 HICKORY TRACE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY C BERNARD

MGR

04/17/2009

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