

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114229

FILED
Mar 10, 2008
Secretary of State

Entity Name: FLORIDA SOUTHERN PROPERTIES, L.L.C.

Current Principal Place of Business:

2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

2810 REMINGTON GREEN CIRCLE
SUITE A
TALLAHASSEE, FL 32308

Current Mailing Address:

2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

2810 REMINGTON GREEN CIRCLE
SUITE A
TALLAHASSEE, FL 32308

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

Name and Address of Current Registered Agent:

PADGETT, TIMOTHY D ESQ.
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PADGETT, TIMOTHY D ESQ.
2810 REMINGTON GREEN CIRCLE
SUITE A
TALLAHASSEE, FL 32308 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: _____ 03/10/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PADGETT, TIMOTHY D
Address: 2810 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PADGETT, TIMOTHY D
Address: 2810 REMINGTON GREEN CIRCLE, SUITE A
City-St-Zip: TALLAHASSEE, FL 32308

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: TIMOTHY D. PADGETT MGRM 03/10/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date