2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122217

Entity Name: SOUTHERN OAKS LAND CO. "LLC"

FILED Apr 27, 2007 Secretary of State

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

11706 HERITAGE PT. DR. 813 EYRIE DRIVE

#125 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

11706 HERITAGE PT. DR. 1007 FOREST CIRCLE

#125 WINTER SPRINGS, FL 32708 US ORLANDO, FL 32825 US

FEI Number: 13-4317296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YOUNGERS, ROBERT J III

11706 HERITAGE PT. DR.

YOUNGERS, ROBERT J III

1007 FOREST CIRCLE

#125 WINTER SPRINGS, FL 32708 US ORLANDO, FL 32825 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: ROBERT J. YOUNGERS III 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 YOUNGERS, ROBERT J III
 Name:
 YOUNGERS, ROBERT J III

 Address:
 11706 HERITAGE PT. DR. #125
 Address:
 1007 FOREST CIRCLE

City-St-Zip: ORLANDO, FL 32825 US City-St-Zip: WINTER SPRINGS, FL 32708 US

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: ROBERT J. YOUNGERS III MGR 04/27/2007