

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000007637

FILED
Apr 02, 2009
Secretary of State**Entity Name:** SOUTHERN MILLS BUSINESS PARK, LLC**Current Principal Place of Business:**335 RIVERSIDE PARKWAY, SW
SUITE 100
AUSTELL, GA 30136**New Principal Place of Business:****Current Mailing Address:**5555 TRIANGLE PARKWAY
SUITE 120
NORCROSS, GA 30092**New Mailing Address:****FEI Number:** 58-2627758**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**BRUCE, THOMAS A
700 103 AVE N
SUITE 200
ROYAL PALM BEACH, FL 33411 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: THOMAS A. BRUCE

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUTHERLAND, CHARLES M JR
Address: 335 RIVERSIDE PARKWAY, SW, SUITE 100
City-St-Zip: AUSTELL, GA 30136

Title: MGR () Delete
Name: SUTHERLAND, DAVID B
Address: 335 RIVERSIDE PARKWAY, SW, SUITE 100
City-St-Zip: AUSTELL, GA 30168

Title: MGR () Delete
Name: BRUCE, THOMAS A
Address: 3250 PARK CENTRAL BLVD. NORTH
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: CHARLES M. SUTHERLAND

MGR

04/02/2009

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