

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007637

FILED  
Mar 23, 2011  
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:**

335 RIVERSIDE PARKWAY, SW  
SUITE 100  
AUSTELL, GA 30136

**FEI Number:** 58-2627758

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRUCE, THOMAS A  
700 103 AVE N  
SUITE 200  
ROYAL PALM BEACH, FL 33411 US

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

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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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: CHARLES M. SUTHERLAND, JR.

MGR

03/23/2011

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