

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054566

**FILED**  
**Apr 10, 2009**  
**Secretary of State**

**Entity Name:** TIERRASOUTH PROPERTIES, LLC

**Current Principal Place of Business:**

604 ROBIN ROAD  
LAKELAND, FL 33803

**New Principal Place of Business:**

5420 STRICKLAND AVE  
LAKELAND, FL 33812

**Current Mailing Address:**

604 ROBIN ROAD  
LAKELAND, FL 33803

**New Mailing Address:**

5420 STRICKLAND AVE  
LAKELAND, FL 33812

**FEI Number:** 20-4972231

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATALLANA, HERMAN R  
604 ROBIN ROAD  
LAKELAND, FL 33803 US

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

MATALLANA, HERMAN R  
5420 STRICKLAND AVE  
LAKELAND, FL 33812 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:**

04/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MATALLANA, HERMAN R  
Address: 604 ROBIN ROAD  
City-St-Zip: LAKELAND, FL 33803

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MATALLANA, HERMAN R  
Address: 5420 STRICKLAND AVE.  
City-St-Zip: LAKELAND, FL 33812

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:** HERMAN R MATALLANA

MGR

04/10/2009

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