

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098347

FILED
Apr 21, 2008
Secretary of State

Entity Name: SOUTHERN HERITAGE LAND HOLDINGS, LLC

Current Principal Place of Business:

17951 SAWMILL LANE
NORTH FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

17951 SAWMILL LANE
NORTH FT MYERS, FL 33917

New Mailing Address:

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

Name and Address of Current Registered Agent:

AVERILL, BOBBI
17951 SAWMILL LANE
NORTH FT MYERS, FL 33917 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 () Delete
Name: AVERILL, BOBBI J
Address: 17951 SAWMILL LANE
City-St-Zip: NORTH FT MYERS, FL 33917

Title: MGR () Delete
Name: AVERILL, JOHN P
Address: 17951 SAWMILL LANE
City-St-Zip: NORTH FT MYERS, FL 33917

Title: MGR () Delete
Name: REPSHER, PAUL L
Address: 1309 SW 28TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: BOBBI J. AVERILL

MGR

04/21/2008

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