2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# L07000053950

Current Principal Place of Business:

Entity Name: SOUTHLAND PROPERTY GROUP, LLC

FILED Jan 07, 2008 Secretary of State

334 EAST LAKE RD. #144 PALM HARBOR, FL 346852427 US **Current Mailing Address: New Mailing Address:** 334 EAST LAKE RD. #144 PALM HARBOR, FL 346852427 US FEI Number: 14-2003334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARVALHO, CRAIG M 334 EAST LÁKE ROAD, #144 PALM HARBOR, FL 346852427 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:

MANAGING MEMBERS/MANAGERS:

Γitle: MGR () Delete

Name: CARVALHO, CRAIG M Address: 1627 GRAY BARK DRIVE City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM () Delete Name: DAVIS, MARK L

Address: P.O. BOX 855
City-St-Zip: LUTZ, FL 33548 US

Address:

Date

() Change () Addition

() Change () Addition

New Principal Place of Business:

Title: Name: Address: City-St-Zip:

Title:

Name:

City-St-Zip:

ADDITIONS/CHANGES:

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: CRAIG CARVALHO PRES 01/07/2008