

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062073

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTHLAND HOLDINGS GROUP, LLC

Current Principal Place of Business:

5392 TOWER ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

5392 TOWER ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 75-3243816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAWICK, JAMES C II
5392 TOWER ROAD
TALLAHASSEE, FL 32303 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: MGRM () Delete
Name: TRAWICK, JAMES C II
Address: 5392 TOWER ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: GUY, GREG
Address: 2509 TWIN LAKES DRIVE
City-St-Zip: BAINBRIDGE, GA 39819

Title: MGRM () Delete
Name: WEATHERSBY, JEFF
Address: 2507 TWIN LAKES DRIVE
City-St-Zip: BAINBRIDGE, GA 39819

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: JAMES C. TRAWICK

PRES

04/29/2008

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