

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062073

FILED
Apr 13, 2009
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:

370 LESLIE LEWIS ROAD
HAVANA, FL 32333

Current Mailing Address:

5392 TOWER ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

370 LESLIE LEWIS ROAD
HAVANA, FL 32333

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:

TRAWICK, JAMES C II
370 LESLIE LEWIS ROAD
HAVANA, FL 32333 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:

04/13/2009

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: MGRM (X) Change () Addition
Name: TRAWICK, JAMES C II
Address: 370 LESLIE LEWIS ROAD
City-St-Zip: HAVANA, FL 32333

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TRAWICK, WENDY M
Address: 370 LESLIE LEWIS ROAD
City-St-Zip: HAVANA, FL 32333

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, II

MCRM

04/13/2009

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