

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062073

FILED
Jan 05, 2010
Secretary of State

Entity Name: SOUTHLAND HOLDINGS GROUP, LLC

Current Principal Place of Business:

370 LESLIE LEWIS ROAD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

370 LESLIE LEWIS ROAD
HAVANA, FL 32333

New Mailing Address:

FEI Number: 75-3243816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAWICK, JAMES C II
370 LESLIE LEWIS ROAD
HAVANA, FL 32333 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
Name: TRAWICK, JAMES C II
Address: 370 LESLIE LEWIS ROAD
City-St-Zip: HAVANA, FL 32333

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

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

I hereby 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

MGRM

01/05/2010

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