

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116920

FILED
Jan 10, 2009
Secretary of State

Entity Name: SOUTHFORK CENTRE LLC

Current Principal Place of Business:

4945 SOUTHFORK DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7307
LAKELAND, FL 338077307

New Mailing Address:

FEI Number: 51-0656157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, STEPHEN D
4945 SOUTHFORK DRIVE
LAKELAND, FL 33813 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: HERMAN, STEPHEN D
Address: P.O. BOX 7307
City-St-Zip: LAKELAND, FL 338077307

Title: MGRM () Delete
Name: CONTI, TIMOTHY S
Address: 1234 WATERFORD DR.
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: BOYETTE, TERRI M
Address: 410 OAK TRAIL
City-St-Zip: LAKELAND, FL 33813

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: STEPHEN D HERMAN

MGRM

01/10/2009

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