

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000455

FILED
Apr 29, 2009
Secretary of State

Entity Name: JILL SOUTHERLAND LLC

Current Principal Place of Business:

12330 COYLE ROAD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

12330 COYLE ROAD
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHERLAND, RANDY L
12330 COYLE ROAD
FORT MYERS, FL 33905 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: SOUTHERLAND, JILL I
Address: 12330 COYLE ROAD
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM (X) Delete
Name: SOUTHERLAND, JASON L
Address: 12330 COYLE ROAD
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM () Delete
Name: SOUTHERLAND, RANDALL L
Address: 12330 COYLE ROAD
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM (X) Delete
Name: SOUTHERLAND, RYAN A
Address: 12330 COYLE ROAD
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM (X) Delete
Name: WEAVER, GARY E
Address: 12310 COYLE ROAD
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM (X) Delete
Name: WEAVER, GREGORY E
Address: 1611 CLARK AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: RANDALL SOUTHERLAND

RA

04/29/2009

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