

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000974

FILED
May 06, 2009
Secretary of State

Entity Name: SOUTHERN LAND DEVELOPMENT HOLDINGS LLC

Current Principal Place of Business:

2224 BLOOMINGDALE AVE
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 93580
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LANSKY, GLEN
137 PARSONS AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LANSKY, G
PARSONS AVE
BRANDON, FL 33511 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: G LANSKY

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEEDS, BILL
Address: 2226 BLOOMINGDALE AVE
City-St-Zip: VALRICO, FL 33596 US

Title: MGR (X) Delete
Name: COGGINS, JULIE
Address: 2226 BLOOMINDALE AVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: KRONEN, LEN
Address: 2226 BLOOMINGDALE AVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: KRONEN, L
Address: 2224 BLOOMINGDALE
City-St-Zip: VALRICO, FL 33594 US

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: KRONEN

L

05/06/2009

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