

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016778

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: SOUTHLAND INVESTMENT GROUP, LLC

## Current Principal Place of Business:

9605 US HWY 92E  
TAMPA, FL 33610

## New Principal Place of Business:

## Current Mailing Address:

9605 US HWY 92E  
TAMPA, FL 33610

## New Mailing Address:

FEI Number: 30-0467137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARLOWE, STEPHEN D  
MARLOWE, MCNABB & STAYTON, P.A.  
1560 W CLEVELAND ST  
TAMPA, FL 33606 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: KILLIAN, BRYAN W  
Address: 9605 US HWY 92E  
City-St-Zip: TAMPA, FL 33610

Title: MGRM ( ) Delete  
Name: DOBLER, JOHN P  
Address: 9605 US HWY 92E  
City-St-Zip: TAMPA, FL 33610

Title: MGRM ( ) Delete  
Name: NIEDERMEIER, RANDALL  
Address: 9605 US HWY 92E  
City-St-Zip: TAMPA, FL 33610

Title: MGRM (X) Delete  
Name: MERCER, MITCHELL  
Address: 9605 US HWY 92E  
City-St-Zip: TAMPA, FL 33610

Title: MGRM ( ) Delete  
Name: GILLOTTE, DOUGLAS  
Address: 9605 US HWY 92E  
City-St-Zip: TAMPA, FL 33610

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: LAMBETH, PATRICK  
Address: 9605 US HWY 92 E  
City-St-Zip: TAMPA, FL 33610

Title: MGRM (X) Change ( ) Addition  
Name: NIEDERMEIER, RANDAL  
Address: 9605 US HWY 92E  
City-St-Zip: TAMPA, FL 33610

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: DOUGLAS GILLOTTE

MGRM

03/10/2009

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