2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023165

Entity Name: SOUTHLAND MORTGAGE BANC, LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD. BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

248 MOONLIGHT TRAIL SEVEN DEVILS, NC 28604

FEI Number: 33-1206392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, JAMES E JR.

25066 PINEWATER COVE LANE
BONITA SPRINGS, FL 34134 US

JOHNSON, JAMES E JR.

25066 PINEWATER BAY LANE
BONITA SPRINGS, FL 34134 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: JAMES E JOHNSON JR. 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JOHNSON, JAMES E JR.

 Address:
 248 MOONLIGHT TRAIL

 City-St-Zip:
 SEVEN DEVILS, NC 28604 US

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 Statues.

SIGNATURE: JAMES E JOHNSON JR MR. 04/22/2012