

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037238

FILED
Apr 23, 2010
Secretary of State

Entity Name: SOUTHLAND RECOVERY SERVICES, LLC

Current Principal Place of Business:

120 E. OAKLAND PARK BL #105
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

120 E. OAKLAND PARK BL #105
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ZELLER, AMY
45 CYPRESS AV.
KEY WEST, FL 33040 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: AMY ZELLER

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TARNOWSKI, DANIEL
Address: 120 E. OAKLAND PARK BL #105
City-St-Zip: FORT LAUDERDALE, FL 33334 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 Statutes.

SIGNATURE: DAN TARNOWSKI

MGR

04/23/2010

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