

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078640

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** SOUTHLAND PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

336 STIRRUP KEY BLVD.  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

336 STIRRUP KEY BLVD.  
MARATHON, FL 33050

**New Mailing Address:**

**FEI Number:** 26-3323254

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DENNIS, MARK V  
336 STIRRUP KEY BLVD.  
MARATHON, FL 33050 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: MGR ( ) Delete  
Name: DENNIS, MARK  
Address: 336 STIRRUP KEY BLVD.  
City-St-Zip: MARATHON, FL 33050

Title: MGRM ( ) Delete  
Name: DENNIS, ALLISON  
Address: 336 STIRRUP KEY BLVD.  
City-St-Zip: MARATHON, FL 33050

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DENNIS, MARK V  
Address: 336 STIRRUP KEY BLVD.  
City-St-Zip: MARATHON, FL 33050

Title: MGRM (X) Change ( ) Addition  
Name: DENNIS, ALLISON M  
Address: 336 STIRRUP KEY BLVD.  
City-St-Zip: MARATHON, FL 33050

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: MARK V. DENNIS

MGR

04/16/2009

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