2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078640

Entity Name: SOUTHLAND PROPERTY HOLDINGS, LLC

FILED Apr 28, 2011 Secretary of State

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

336 STIRRUP KEY BLVD. MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

336 STIRRUP KEY BLVD. MARATHON, FL 33050

FEI Number: 26-3323254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DENNIS, MARK V 336 STIRRUP KEY BLVD. MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DENNIS, MARK V

 Address:
 336 STIRRUP KEY BLVD.

 City-St-Zip:
 MARATHON, FL 33050

Title: MGRM

Name: DENNIS, ALLISON M Address: 336 STIRRUP KEY BLVD. City-St-Zip: MARATHON, FL 33050

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: MARK V.DENNIS MGR 04/28/2011