

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114701

FILED
Apr 25, 2011
Secretary of State

Entity Name: SOUTHERN LAND INVESTMENT CO., LLC

Current Principal Place of Business:

1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110

New Principal Place of Business:

1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110

Current Mailing Address:

1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110

New Mailing Address:

1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOE B ESQ.
% COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

COX, JOE B ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COX, JOE B
Address: 1185 IMMOKALEE ROAD, SUITE 110
City-St-Zip: NAPLES, FL 34110

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: JOE B. COX

MGR

04/25/2011

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