

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110946

FILED
Feb 23, 2011
Secretary of State

Entity Name: FLORIDA SOUTHERN PROPERTIES GROUP, LLC

Current Principal Place of Business:

204 MORNING MIST LANE
FRANKLIN, TN 37064

New Principal Place of Business:

Current Mailing Address:

204 MORNING MIST LANE
FRANKLIN, TN 37064

New Mailing Address:

FEI Number: 27-1330050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CANCIO, MARILI L ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: MARILI L. CANCIO

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERREIRA, BOB
Address: 204 MORNING MIST LANE
City-St-Zip: FRANKLIN, TN 37064

Title: MGR
Name: FERREIRA, STACEY
Address: 204 MORNING MIST LANE
City-St-Zip: FRANKLIN, TN 37064

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: STACEY FERREIRA

MGR

02/23/2011

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