

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054902

FILED
Mar 15, 2011
Secretary of State

Entity Name: SOUTHLAND CARBON SERVICES, LLC

Current Principal Place of Business:

580 E. ORANGE DRIVE
SUITE #93
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1467 LITTLE HENDRICKS MOUNTAIN ROAD
#20147
JASPER, GA 32701

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:

HOUFF, JOHN M
580 E. ORANGE DRIVE
#93
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

HOUFF, JOHN G
580 E. ORANGE DRIVE
#93
ALTAMONTE SPRINGS, FL 32701 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: JOHN G. HOUFF

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: HOUFF, JOHN G
Address: 580 E. ORANGE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JOHN G. HOUFF

MGRM

03/15/2011

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