

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047870

FILED
Jul 10, 2012
Secretary of State

Entity Name: SOUTHERN LAND CAPTIVA, LLC

Current Principal Place of Business:

C/O BARRY W. JAMES AND ASSOCIATES, LLP
721 E. TEXAS AVENUE
BAYTOWN, TX 77520

New Principal Place of Business:

Current Mailing Address:

C/O BARRY W. JAMES AND ASSOCIATES, LLP
721 E. TEXAS AVENUE
BAYTOWN, TX 77520

New Mailing Address:

FEI Number: 38-3838424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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
Name: CROSBY, HARRY
Address: C/O BARRY W. JAMES AND ASSOCIATES, LLP
City-St-Zip: BAYTOWN, TX 77520

Title: MGR
Name: PATEL, HOSHANG
Address: C/O BARRY W. JAMES AND ASSOCIATES, LLP
City-St-Zip: BAYTOWN, TX 77520

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: HOSHANG PATEL

MGR

07/10/2012

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