2005 LIMITED LIABILITY COMPANY

May 20, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L98000002072** 05-20-2005 90208 044 ****55.00 SOUTHLAND FT. MYERS, L.L.C. Principal Place of Business Mailing Address 2248 FIRST STREET 2248 FIRST STREET FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 05132005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For MICOS CONTRACTOR 62-1756177 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINESETT, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 2248 FIRST STREET FORT MYERS, FL 33901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Defete TITLE Change ☐ Addition NAME GELLMAN, BURTON A NAME P.O. BOX 31875 1200 QUEENS ROAD, OFFICE 107 STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28117 CITY-ST-ZIP CHARLOTTE, NC 28207 CITY-ST-ZIP TITLE ☐ Delete TITLE ADMINISTRATIVE ASSISTANT ☐ Change Addition NAME NAME DORIS BLOKOM 409 AMANDA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MATTHEWS, NC 28104 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

704-846-6407

☐ Change

☐ Addition

☐ Delete

FILED