

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002072

FILED
Apr 24, 2008
Secretary of State

Entity Name: SOUTHLAND FT. MYERS, L.L.C.

Current Principal Place of Business:

2248 FIRST STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P. O. DRAWER 610
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 62-1756177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 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: MGRM () Delete
Name: GELLMAN, BURTON A
Address: P.O. BOX 31875
City-St-Zip: CHARLOTTE, NC 28117

Title: AD () Delete
Name: BLOXOM, DORIS
Address: 409 AMANDA DRIVE
City-St-Zip: MATTHEWS, NC 28104

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BURTON A. GELLMAN

MGRM

04/24/2008

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