

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002465

FILED
Feb 17, 2004
Secretary of State

Entity Name: SOUTHERN PINES DEVELOPMENT, L.L.C.

Current Principal Place of Business:

205 NORTH HALIFAX AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1737 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

Current Mailing Address:

205 NORTH HALIFAX AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

1737 RIDGEWOOD AVENUE
HOLLY HILL, FL, FL 32117

FEI Number: 59-3541662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERY, D. KELLY
205 NORTH HALIFAX AVENUE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

EVERY, D. KELLY
1737 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: D. KELLY EVERY

02/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EVERY, D. KELLY
Address: 205 NORTH HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVERY, D. KELLY
Address: 205 NORTH HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the 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 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: D. KELLY EVERY

MGRM

02/17/2004

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