

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002465

FILED  
Mar 23, 2009  
Secretary of State

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

## Current Principal Place of Business:

1737 RIDGEWOOD AVENUE  
HOLLY HILL, FL 32117

## New Principal Place of Business:

205 N HALIFAX  
DAYTONA BEACH, FL 32118

## Current Mailing Address:

1737 RIDGEWOOD AVENUE  
HOLLY HILL, FL 32117

## New Mailing Address:

205 N HALIFAX  
DAYTONA BEACH, FL 32118

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  
1737 RIDGEWOOD AVENUE  
HOLLY HILL, FL 32117 US

## Name and Address of New Registered Agent:

EVERY, D. KELLY  
205 N. HALIFAX  
DAYTONA BEACH, FL 32118 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

03/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) Delete  
Name: EVERY, PENNY KING  
Address: 595 W GRANADA BLVD - STE A  
City-St-Zip: ORMOND BEACH, FL 32174

## 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: D KELLY EVERY

MANA

03/23/2009

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