

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L98000002465

FILED
Mar 27, 2009
Secretary of State**Entity Name:** SOUTHERN PINES DEVELOPMENT, L.L.C.**Current Principal Place of Business:**205 N HALIFAX
DAYTONA BEACH, FL 32118**New Principal Place of Business:****Current Mailing Address:**205 N HALIFAX
DAYTONA BEACH, FL 32118**New Mailing Address:****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 N. HALIFAX
DAYTONA BEACH, FL 32118 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: EVERY, D. KELLY
Address: 205 NORTH HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32117Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: EVERY, PENNY
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 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

MGRM

03/27/2009

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