2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002465

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

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 N HALIFAX

DAYTONA BEACH, FL 32118

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EVERY, D. KELLY

Address: 205 NORTH HALIFAX AVENUE City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGRM

Name: EVERY, PENNY

Address: 205 NORTH HALIFAX AVENUE City-St-Zip: DAYTONA BEACH, FL 32117

I hereby 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 Statues.

SIGNATURE: KELLY EVERY MGR. 04/14/2010