

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003884

FILED
Jan 09, 2007
Secretary of State

Entity Name: SOUTHLAND INVESTMENT OPPORTUNITIES, L.L.C.

Current Principal Place of Business:

555 NORTH MAIN STREET
MT. PLEASANT, MI 48858

New Principal Place of Business:

Current Mailing Address:

555 NORTH MAIN STREET
MT. PLEASANT, MI 48858

New Mailing Address:

FEI Number: 20-5119031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, PAUL
20930 ISLAND SOUND CIRCLE, #403
ESTERO, FL 33928 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: MGR () Delete
Name: MARTINEAU, STEVEN W
Address: 555 NORTH MAIN STREET
City-St-Zip: MT. PLEASANT, MI 48858

Title: MGR () Delete
Name: STARK, JAMES R
Address: PO BOX 348
City-St-Zip: MT. PLEASANT, MI 48858

Title: MGR () Delete
Name: BOGE, DANIEL J
Address: 215 NORTH MAIN STREET
City-St-Zip: MT. PLEASANT, MI 48858

Title: MGR () Delete
Name: VERLEGER, RICHARD D
Address: PO BOX 348
City-St-Zip: MT. PLEASANT, MI 48858

Title: MGR () Delete
Name: BENCHLEY, BYRON M
Address: 701 BEECH STREET
City-St-Zip: CLARE, MI 48617

Title: MGR () Delete
Name: ROBERTS, PAUL B
Address: 20930 ISLAND SOUND CIRCLE #403
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: STARK, JAMES R
Address: PO BOX 348
City-St-Zip: MT. PLEASANT, MI 48804

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

Title: MGR (X) Change () Addition
Name: VERLEGER, RICHARD D
Address: PO BOX 348
City-St-Zip: MT. PLEASANT, MI 48804

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 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: STEVEN W. MARTINEAU

MGR

01/09/2007

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