

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003884

FILED
Jul 15, 2008
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 (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

ROBERTS, PAUL
27911 CROWN LAKE BLVD
SUITE 226
BONITA SPRINGS, FL 34135 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:

07/15/2008

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 48804

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 48804

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: MGR (X) Change () Addition
Name: MARTINEAU, STEVEN W
Address: 555 NORTH MAIN STREET
City-St-Zip: MT. PLEASANT, MI 48858 US

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

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

Title: MGR (X) Change () Addition
Name: VERLEGER, RICHARD D
Address: 1521 BIRCH LANE
City-St-Zip: WEIDMAN, MI 48893 US

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

Title: MGR (X) Change () Addition
Name: ROBERTS, PAUL B
Address: 27911 CROWN LAKE BLVD, SUITE 226
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: PAUL ROBERTS

MGR

07/15/2008

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