

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003884

FILED
Feb 11, 2009
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
27911 CROWN LAKE BLVD
SUITE 226
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ROBERTS, PAUL
24851 SOUTH TAMIAMI TRAIL
SUITE 1
BONITA SPRINGS, FL 34134 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:

02/11/2009

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 US

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGR (X) Change () Addition
Name: ROBERTS, PAUL B
Address: 24851 SOUTH TAMIAMI TRAIL, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34134 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: STEVEN W. MARTINEAU

MGR

02/11/2009

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