

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000003884

**FILED**  
**Feb 04, 2010**  
**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  
24851 SOUTH TAMiami TRAIL  
SUITE 1  
BONITA SPRINGS, FL 34134 US

**Name and Address of New Registered Agent:**

ROBERTS, PAUL  
9250 CORKSCREW ROAD  
SUITE 8  
ESTERO, FL 33928 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:

02/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARTINEAU, STEVEN W  
Address: 555 NORTH MAIN STREET  
City-St-Zip: MT. PLEASANT, MI 48858 US

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

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

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

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

Title: MGR  
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 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

02/04/2010

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