2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000737

MANAGING MEMBERS/MANAGERS:

Entity Name: SOUTHERN HIGHLANDS MORTGAGE, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
144 BLUE RIDGE STREE BLAIRSVILLE, GA 30514			
Current Mailing Address:		New Mailing Address:	
144 BLUE RIDGE STREE BLAIRSVILLE, GA 30514			
FEI Number: 58-2551505	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:	
CORPORATION SERVIC 1201 HAYS STREET TALLAHASSEE, FL 3230			
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both
SIGNATURE:			
Electron	ic Signature of Registered Age	ent	Date

ADDITIONS/CHANGES:

() Change () Addition

WILLIAMS, JAMES K Name: Name:

() Delete

144 BLUE RIDGE STREET, SUITE A Address: Address: City-St-Zip: BLAIRSVILLE, GA 30514 City-St-Zip:

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: JAMES K WILLIAMS 04/02/2009