

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001001

FILED
Jan 08, 2009
Secretary of State

Entity Name: SOUTHLAND INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2408 KATON ROAD
FLORALA, AL 36442

New Principal Place of Business:

2408 CATON ROAD
FLORALA, AL 36442

Current Mailing Address:

2408 KATON ROAD
FLORALA, AL 36442

New Mailing Address:

2408 CATON ROAD
FLORALA, AL 36442

FEI Number: 26-1248875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARGOVE, S.H. JR.
114 EAST CEDAR AVENUE
CRESTVIEW, FL 32538 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: MGRM () Delete
Name: HARGROVE, S.H. JR.
Address: PO BOX 366
City-St-Zip: FLORALA, AL 36442

Title: MGRM () Delete
Name: DUBOSE, J.W.
Address: PO BOX 366
City-St-Zip: FLORALA, AL 36442

Title: MGRM () Delete
Name: CARNLEY, BELINDA
Address: PO BOX 366
City-St-Zip: FLORALA, AL 36442

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:

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: S. H. HARGROVE, JR.

MGRM

01/08/2009

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