

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000001001

FILED
Mar 02, 2011
Secretary of State

Entity Name: SOUTHLAND INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2408 CATON ROAD
FLORALA, AL 36442

New Principal Place of Business:

22378 STILL POND ROAD
FLORALA, AL 36442

Current Mailing Address:

P. O. BOX 366
FLORALA, AL 36442

New Mailing Address:

P. O. BOX 201
LOCKHART, AL 36455

FEI Number: 26-1248875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HARGROVE, STEPHANIE L
9201 MARKET STREET, #167
MIRAMAR BEACH, FL 32550 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: STEPHANIE L. HARGROVE

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARGROVE, STEPHANIE L
Address: 9201 MARKET STREET, #167
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM
Name: CARNLEY, BELINDA A
Address: P. O. BOX 366
City-St-Zip: FLORALA, AL 36442 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: STEPHANIE L. HARGROVE

MGRM

03/02/2011

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