

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001001

Entity Name: SOUTHLAND INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

22378 STILL POND ROAD
FLORALA, AL 36442

Current Mailing Address:

P. O. BOX 201
LOCKHART, AL 36455

FEI Number: 26-1248875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARGROVE, STEPHANIE L
P. O. BOX 201
LOCKHART, FL 36455 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	HARGROVE, STEPHANIE L	Name	CARNLEY, BELINDA A
Address	P. O. BOX 201	Address	P. O. BOX 366
City-State-Zip:	LOCKHART AL 36455	City-State-Zip:	FLORALA AL 36442

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANIE L. HARGROVE

MGRM

02/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date