

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000524

FILED
Jan 07, 2010
Secretary of State

Entity Name: LAND BARON "LLC"

Current Principal Place of Business:

1371 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1371 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 42-1567097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREW, ROSEN
3045 LAKE POINT PLACE
DAVIE, FL 33328 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
Name: ROSEN, DREW C
Address: 3045 LAKE POINT PLACE
City-St-Zip: DAVIE, FL 33328 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: DREW ROSEN

MGRM

01/07/2010

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