

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000837

FILED
Feb 18, 2010
Secretary of State

Entity Name: APPALACHIAN LAND & LEASING COMPANY, LLC

Current Principal Place of Business:

1400 30TH ST
2ND FL STE B
NICEVILLE, FL 32578

New Principal Place of Business:

2904 NORTH ATLANTIC BOULEVARD
FT LAUDERDALE, FL 33308

Current Mailing Address:

601 MAIN STREET, SUITE 102
HAZARD, KY 41701

New Mailing Address:

FEI Number: 20-0620424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THERESA
1400 30TH ST 2ND FL STE B
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

JOHNSON, THERESA
2904 NORTH ATLANTIC BOULEVARD
FT LAUDERDALE, FL 33308 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, THERESA
Address: 2904 NORTH ATLANTIC BOULEVARD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR
Name: JOHNSON, MARTY
Address: 2904 NORTH ATLANTIC BOULEVARD
City-St-Zip: FT LAUDERDALE, FL 33308

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: THERESA H. JOHNSON

MGR

02/18/2010

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