2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007035

Entity Name: GREAT LAND HOLDINGS, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2393 WINDWARD COVE 3965 NE 56TH AVENUE KISSIMMEE, FL 34746 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

2393 WINDWARD COVE 3965 NE 56TH AVENUE KISSIMMEE, FL 34746 NAPLES, FL 34120

FEI Number: 20-2165966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TARDIF, NICOL

 Address:
 3965 NE 56TH AVENUE

 City-St-Zip:
 NAPLES, FL 34120

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 Statues.

SIGNATURE: NICOL TARDIF MGR 02/16/2010