

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044262

FILED
Jan 28, 2010
Secretary of State

Entity Name: ENCINATA LAND DEVELOPMENT LLC

Current Principal Place of Business:

356 E MIDWAY ROAD
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

356 E MIDWAY ROAD
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-8913758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CLAIRE
9501 DOMINICAN DR
MIAMI, FL 33189 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: MGR
Name: SUKHRAM, GOUTAMIE
Address: 356 E MIDWAY ROAD
City-St-Zip: FT PIERCE, FL 34982

Title: MGR
Name: SUKHRAM, ANAND
Address: 356 E MIDWAY ROAD
City-St-Zip: FT PIERCE, FL 34982

Title: MGR
Name: NEHAUL, NIRMALA
Address: 356 E MIDWAY ROAD
City-St-Zip: FT PIERCE, FL 34982

Title: MGR
Name: RAMGOPAL, MOTI
Address: 356 E MIDWAY ROAD
City-St-Zip: FT PIERCE, FL 34982

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: GOUTAMIE SUKHRAM

MGR

01/28/2010

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