

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 11, 2010  
Secretary of State**

DOCUMENT# L07000082962

Entity Name: HEADLAND, LLC

**Current Principal Place of Business:**

333 NORTH NEW RIVER DRIVE EAST  
4TH FLOOR  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

333 NORTH NEW RIVER DRIVE EAST  
4TH FLOOR  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

MOTTA, JAMES D  
333 NORTH NEW RIVER DRIVE EAST  
4TH FLOOR  
FORT LAUDERDALE, FL 33301 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:                      MOTTA, JAMES D  
Address:                      333 NORTH NEW RIVER DRIVE EAST, 4TH FLOOR  
City-St-Zip:                      FORT LAUDERDALE, FL 33301

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: JAMES D. MOTTA                      MGRM                      03/11/2010

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