2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015044

Address:

City-St-Zip:

Entity Name: G & J LAND DEVELOPMENT, LLC

2863 EXECUTIVE PARK DRIVE, SUITE 105

WESTON, FL 33331 US

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2863 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 **New Mailing Address: Current Mailing Address:** 2863 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 US FEI Number: 20-0770575 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: JOEL FRIEND AND ASSOCIATES, INC. 2863 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FRIEND, JOEL Name: Name: Address: 2863 EXECUTIVE PARK DRIVE, SUITE 105 Address: City-St-Zip: WESTON, FL 33331 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FRIEND, GEORGINA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOEL FRIEND MGRM 01/08/2009