

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000524

Entity Name: LAND BARON "LLC"

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

3045 LAKE POINT PLACE
DAVIE, FL 33328 US

New Principal Place of Business:

1371 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

Current Mailing Address:

3045 LAKE POINT PLACE
DAVIE, FL 33328

New Mailing Address:

1371 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

FEI Number: 42-1567097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARVEY, FRANK
5310 NW 33RD ST AVE
SUITE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DREW, ROSEN
3045 LAKE POINT PLACE
DAVIE, FL 33328 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: DREW ROSEN

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSEN, DREW C
Address: 3045 LAKE POINT PLACE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: DREW ROSEN

MGM

06/23/2009

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