

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059941

FILED
Mar 07, 2011
Secretary of State

Entity Name: AMERICAN LAND DEVELOPMENT & CONSTRUCTION, LLC

Current Principal Place of Business:

3900 GALT OCEAN DRIVE
1014
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3900 GALT OCEAN DRIVE
1602
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3900 GALT OCEAN DRIVE
1014
FT LAUDERDALE, FL 33308 US

New Mailing Address:

3900 GALT OCEAN DRIVE
1602
FT LAUDERDALE, FL 33308 US

FEI Number: 83-0513695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, EDWARD V
100 GOLDEN ISLES DRIVE
1406
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

NAPOLITANO, EDWARD V
100 GOLDEN ISLES DRIVE
HALLANDALE, FL 33009 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: EDWARD NAPOLITANO

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAPOLITANO, EDWARD
Address: 3900 GALT OCEAN DRIVE #1602
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: EDWARD NAPOLITANO

MGRM

03/07/2011

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