2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000890

Entity Name: SUBURBAN LAND RESERVE, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

5 TRIAD CENTER SUITE 325 SALT LAKE CITY, UT 84180

Current Mailing Address: New Mailing Address:

C/O BOYD J. BLACK 50 E. NORTH TEMPLE 2WW SALT LAKE CITY, UT 84150

FEI Number: 87-0687704 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: DC

 Name:
 GIBBONS, MARK B

 Address:
 5 TRIAD CENTER, STE 325

 City-St-Zip:
 SALT LAKE CITY, UT 84180

Title: CEOP

Name: DEAN, G. SCOTT

Address: 5 TRIAD CENTER, STE 325 City-St-Zip: SALT LAKE CITY, UT 84180

Title: T

Name: RUSSELL, CHARLES B
Address: 5 TRIAD CENTER, STE 325
City-St-Zip: SALT LAKE CITY, UT 84180

Title:

Name: DUKE, CARL L

Address: 5 TRIAD CENTER, STE 325 City-St-Zip: SALT LAKE CITY, UT 84180

Title:

Name: SABIN, GARY B

Address: 5 TRIAD CENTER, STE 325 City-St-Zip: SALT LAKE CITY, UT 84180

Title:

Name: DAVIES, DEAN M

Address: 5 TRIAD CENTER, STE 325 City-St-Zip: SALT LAKE CITY, UT 84180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL L. DUKE S 02/07/2012