2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65943

Entity Name: LS LAND COMPANY

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1620 GOLF TERRACE DR. TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1620 GOLF TERRACE DR. TALLAHASSEE, FL 32301

FEI Number: 59-2348853 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:

SIMMONS, MELANIE PHD 1620 GOLF TERRACE DR. TALLAHASSEE, FL 32301 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: CFO

Name: MAYFIELD, MARY (MOLLIE) S

Address: 1981 LYLE AVE.

City-St-Zip: COLLEGE PARK, GA 30337

Title: CEO

Name: SIMMONS, MELANIE J PHD Address: 1620 GOLF TERRACE DR. City-St-Zip: TALLAHASSEE, FL 32301

Title: S

Name: SIMMONS, MARK E Address: 20 SARATOGA WAY City-St-Zip: COVINGTON, GA 30016

Title: AGT

Name: SIMMONS, MELANIE J PHD Address: 1620 GOLF TERRACE DR. City-St-Zip: TALLAHASSEE, FL 32301

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: MELANIE SIMMONS PREZ 02/15/2011