

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10265

FILED
Apr 08, 2009
Secretary of State

Entity Name: LEVY LAND COMPANY

Current Principal Place of Business:

10691 N KENDALL DR
SUITE 108
MIAMI, FL 33176

New Principal Place of Business:

11401 S W 40 ST
SUITE 338
MIAMI, FL 33165

Current Mailing Address:

10691 N KENDALL DR
SUITE 108
MIAMI, FL 33176

New Mailing Address:

P O BOX 831297
MIAMI, FL 33283

FEI Number: 65-0009189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECHMANN, ROBERT A.
10691 N. KENDALL DR
SUITE 108
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

STECHMANN, ROBERT A.
11401 S W 40 ST
SUITE 338
MIAMI, FL 33165 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STECHMANN, ROBERT A.
Address: 10691 N. KENDALL DR., #108
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STECHMANN, ROBERT A.
Address: 11401 S W 40 ST
City-St-Zip: MIAMI, FL 33165

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 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 an address, with all other like empowered.

SIGNATURE: ROBERT A STECHMANN

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date