2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27932

FILED Apr 09, 2011 Secretary of State

Entity Name: LAND O'SUN MANAGEMENT CORPORATION

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

3715 N.W. 97TH BLVD

STE A

GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

3715 N.W. 97TH BLVD

STE A

GAINESVILLE, FL 32606 US

FEI Number: 65-0067813 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:

FOGG, ALAN S JR 3715 N.W. 97TH BLVD STE A

GAINESVILLE, FL 32606 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: DPT

 Name:
 FOGG, ALAN S. JR

 Address:
 4903 NW 65TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32653

Title: DN

 Name:
 FOGG, STEPHEN M

 Address:
 5134 NW 57TH TER

 City-St-Zip:
 GAINESVILLE, FL 32653

Title: DS

 Name:
 RENTZ, RICHARD D

 Address:
 118 NW 114TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32607

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: ALAN S FOGG JR PRES 04/09/2011