

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000449

FILED
Jan 25, 2007
Secretary of State

Entity Name: POZO LAND HOLDINGS, LLC

Current Principal Place of Business:

679 LAKE HARBOR CR
EDGEWOOD, FL 32809

New Principal Place of Business:

Current Mailing Address:

679 LAKE HARBOR CR
EDGEWOOD, FL 32809

New Mailing Address:

FEI Number: 59-3617740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY ESQ.
SHUTTS & BOWEN, LLP
300 S ORANGE AVE SUITE 1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POZO, JOSEPH G JR
Address: 679 LAKE HARBOR CR
City-St-Zip: EDGEWOOD, FL 32809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH POZO

MGRM

01/25/2007

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