

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000449

FILED
Jan 20, 2009
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 ()

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:

POZO, JOSEPH MM
679 LAKE HARBOR CR
EDGEWOOD, FL 32809 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: JOSEPH POZO

01/20/2009

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 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

MM

01/20/2009

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