2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002122

Entity Name: TIERRA LAND INVESTMENT, LLC

FILED Apr 17, 2007 Secretary of State

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

218 EAST BEARS AVE SUITE 409 TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

218 EAST BEARS AVE SUITE 409 TAMPA, FL 33613 US

FEI Number: 59-3633493 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:

SCAGLIONE, RONALD E
3719 SWANN AVE.
TAMPA, FL 33609 US
SCAGLIONE, RONALD E
218 E BEARSS AVE # 409
TAMPA, FL 33609 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: RONALD E. SCAGLIONE 04/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CARMEN YVONNE SCAGLI, ONE LIVING TRU S T Name: SCAGLIONE, RONALD E
Address: 218 EAST BEARSS AVE # 409 Address: 218 EAST BEARSS AVE # 409

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 RONALD E SCAGLIONE L, IVING TRUST
 Name:

 Address:
 218 EAST BEARSS AVE # 409
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 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: RONALD E. SCAGLIONE MGR 04/17/2007