

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007657

FILED
Apr 29, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA LAND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1065 GEORGE JENKINS BLVD
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

1065 GEORGE JENKINS BLVD
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 59-3712454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARY, JOSEPH A
ROSS VECCHIA, P.A.
3308 CLEVELAND HEIGHTS
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GEARY, JOSEPH A
1611 HARDEN BLVD.
LAKELAND, FL 33803 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, WILLIAM A
Address: 1065 GEORGE JENKINS BLVD
City-St-Zip: LAKELAND, FL 33815

Title: MGR () Delete
Name: WELLMAN, WAYNE V
Address: 1065 GEORGE JENKINS BLVD
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WELLMAN, WAYNE V
Address: 4963 DIXIE HWY
City-St-Zip: SAGINAW, MI 48601

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: WILLIAM A FISHER

MGR

04/29/2009

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