2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013656

Entity Name: Y & G LAND CO., L.L.C.

FILED Feb 14, 2012 Secretary of State

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

1615 NW FEDERAL HWY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

1615 NW FEDERAL HWY STUART, FL 34994 US

FEI Number: 65-1053160 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:

GALLANT, ANDREW S M.D. 1615 NW FEDERAL HWY. STUART, FL 34994 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALKER, ANDREW T Address: 1615 NW FEDERAL HWY. City-St-Zip: STUART, FL 34994

Title: MGRM

Name: GALLANT, ANDREW S Address: 1615 NW FEDERAL HWY. City-St-Zip: STUART, FL 34994

Title: MGRM

 Name:
 ZAYAS, HENRY R

 Address:
 1615 NW FEDERAL HWY.

 City-St-Zip:
 STUART, FL 34994

I hereby 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 Statues.

SIGNATURE: ANDREW T. WALKER MGRM 02/14/2012