2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2009
Secretary of State

DOCUMENT# L01000008530

Entity Name: LAND ONE CAPITAL, LLC

Current Principal Place of Business:

124 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8229
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3722539 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILPOT, BRYCE J
124 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801 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:	MGR ( ) Delete
Name:	SIDNEY, PHILPOT
Address:	124 S FLORIDA AVE
City-St-Zip:	LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	BRYCE, PHILPOT J
Address:	124 S FLORIDA AVE
City-St-Zip:	LAKELAND, FL 33801

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: BRYCE J. PHILPOT MGR 02/26/2009

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