

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009507

FILED
Feb 19, 2009
Secretary of State

Entity Name: 633 LAND DEVELOPMENT, LLC

Current Principal Place of Business:

4933 N. TAMIAMI TRAIL
#300
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4933 N. TAMIAMI TRAIL
#300
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-1149798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOFFT, RANDALL E
42 N SWINTON AVE, STE 1
DELRAY BEACH, FL 33444 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: MGRM () Delete
Name: STOFFT, RANDALL E
Address: 42 NORTH SWINTON AVE., STE. 1
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: GARRELT, DONALD F
Address: 4933 NORTH TAMIAMI TR SUITE 300
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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

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: DONALD F. GARRETT

MGRM

02/19/2009

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