2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009507

Entity Name: 633 LAND DEVELOPMENT, LLC

FILED Feb 20, 2012 Secretary of State

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

4933 N. TAMIAMI TRAIL #300 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4933 N. TAMIAMI TRAIL #300 NAPLES, FL 34103

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOFFT, RANDALL E 42 N SWINTON AVE, STE 1 DELRAY BEACH, FL 33444 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: STOFFT, RANDALL E

Address: 42 NORTH SWINTON AVE., STE. 1 City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM

Name: GARRELT, DONALD F

Address: 4933 NORTH TAMIAMI TR SUITE 300

City-St-Zip: NAPLES, FL 34103

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: DONALD F. GARRETT MGRM 02/20/2012