

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013329

Entity Name: LAND RESOURCES, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1053 US 41 BYPASS S
VENICE, FL 34285

New Principal Place of Business:

720 N. INDIANA AVE
ENGLEWOOD, FL 34223

Current Mailing Address:

1053 US 41 BYPASS S
VENICE, FL 34285

New Mailing Address:

720 N. INDIANA AVE
ENGLEWOOD, FL 34223

FEI Number: 65-1128414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAOLILLO, MARK
1053 US 41 BYPASS S
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PAOLILLO, MARK
720 N. INDIANA AVE
ENGLEWOOD, FL 34223 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: MARK W PAOLILLO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAOLILLO, MARK
Address: 1053 US 41 BYPASS S
City-St-Zip: VENICE, FL 34285

Title: MGRM () Delete
Name: DESJARDINS, DALE
Address: 1053 US 41 BYPASS S
City-St-Zip: VENICE, FL 34285

Title: MGRM () Delete
Name: BEACH, TIM
Address: 1053 US 41 BYPASS S
City-St-Zip: VENICE, FL 34285

Title: MGRM () Delete
Name: REYNOLDS, PAUL
Address: 1053 US 41 BYPASS S
City-St-Zip: VENICE, FL 34285

Title: MGRM () Delete
Name: FELIX, MICHAEL
Address: 1053 US 41 BYPASS S
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAOLILLO, MARK
Address: 720 N. INDIANA AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM (X) Change () Addition
Name: DESJARDINS, DALE
Address: 720 N. INDIANA AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM (X) Change () Addition
Name: BEACH, TIM
Address: 720 N. INDIANA AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM (X) Change () Addition
Name: REYNOLDS, PAUL
Address: 720 N. INDIANA AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM (X) Change () Addition
Name: FELIX, MICHAEL
Address: 720 N. INDIANA AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: MARK W. PAOLILLO

MGRM

05/01/2008

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