

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013329

Entity Name: LAND RESOURCES, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

720 N. INDIANA AVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

720 N. INDIANA AVE
ENGLEWOOD, FL 34223

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: MARK PAOLILLO

MGR

05/01/2009

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