2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

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Entity Name: NORTH FLORIDA LAND VENTURES, LLC

Current Principal Place of Business:

12469 W SR 100
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 238
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 59-3754846 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBERTS, AVERY C
12469 W SR 100
LAKE BUTLER, FL 32054 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: P
Name: ROBERTS, AVERY C
Address: P. O. BOX 233
City-St-Zip: LAKE BUTLER, FL 32054

Title: V
Name: AGRICOLA, WILLIAM L
Address: 914 ATLANTIC AVE STE 2A
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V
Name: SHADD, JOHN L
Address: P O BOX 506
City-St-Zip: LAKE BUTLER, FL 32054

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: AVERY C. ROBERTS P 03/29/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date