

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2010
Secretary of State**

DOCUMENT# L01000021318

Entity Name: SF LAND HOLDINGS, LLC

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 1002
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 1002
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1159094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECCLESTONE, E. LLWYD III
1555 PALM BEACH LAKES BLVD
SUITE 1002
WEST PALM BEACH, FL 33401 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
Name: ECCLESTONE, E. LLWYD III
Address: 1555 PALM BEACH LAKES BLVD SUITE 1002
City-St-Zip: WEST PALM BEACH, FL 33402

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 Statutes.

SIGNATURE: E LLWYD ECCLESTONE, III MGRM 04/28/2010

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