

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005236

FILED
Apr 18, 2008
Secretary of State

Entity Name: CACTUS LAND COMPANY, L.L.C.

Current Principal Place of Business:

1877 SAND BAR ROAD
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1877 SAND BAR DRIVE
MERRITT ISLAND, FL 32953

Current Mailing Address:

1877 SAND BAR ROAD
MERRITT ISLAND, FL 32953

New Mailing Address:

1877 SAND BAR DRIVE
MERRITT ISLAND, FL 32953

FEI Number: 04-3621082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, RAYMOND L
1877 SAND BAR ROAD
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BYRD, RAYMOND L
1877 SAND BAR DRIVE
MERRITT ISLAND, FL 32953 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BYRD, RAYMOND L
Address: 1877 SAND BAR ROAD
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CHASTAIN, JAMES D
Address: 1877 SANDBAR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 BR

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: JAMES D. CHASTAIN

MGRM

04/18/2008

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