

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011506

Entity Name: U.S. LAND HOLDINGS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3801 PGA BLVD #806
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PO BOX 30633
PALM BEACH GARDENS, FL 334200633

New Mailing Address:

FEI Number: 71-0911950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DONALD W
3801 PGA BLVD
SUITE 806
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: MILLER, DONALD W
Address: 3801 PGA BLVD., SUITE 806
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: SANDPIPER, L.C.,
Address: 228 ARCADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: U.S. LAND COMPANY, I, NC
Address: 228 ARCADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

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: DONALD W. MILLER

MGR

04/28/2008

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