2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012686

Entity Name: LAUDERDALE LAND HOLDINGS, LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12985 W. HWY 40 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

12985 W. HWY 40 OCALA, FL 34481

FEI Number: 03-0486500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, KENNETH SR 12985 W. HWY 40 OCALA, FL 34481 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: F

 Name:
 BAILEY, KENNETH SR

 Address:
 12985 W. HWY 40

 City-St-Zip:
 OCALA, FL 34481

Title: MGRM

Name: BAILEY, DONNA Address: 12985 W. HWY 40 City-St-Zip: OCALA, FL 34481

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: DONNA P. BAILEY MGRM 02/08/2010