

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021730

FILED
Apr 24, 2009
Secretary of State

Entity Name: DOMICILE LAND AND DEVELOPMENT, LLC

Current Principal Place of Business:

4821 HWY 98 WEST #105
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

820 N COUNTY HWY 393
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 1591
SANTA ROSA BEACH, FL 32459

New Mailing Address:

820 N COUNTY HWY 393
SANTA ROSA BEACH, FL 32459

FEI Number: 16-1672121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, JAMES C
820 NORTH COUNTY HIGHWAY 393, SUITE B
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SPRINGER, JAMES C
820 N COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORN, ONNO H
Address: 820 NORTH COUNTY HIGHWAY 393, SUITE B
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOMICILE LIFESTYLES, LLC
Address: 3809 PINEY GROVE DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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 C. SPRINGER

MGMR

04/24/2009

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