

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026652

Entity Name: LAND CO., LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1623 HARDEN BLVD.
LAKELAND, FL 33803

New Principal Place of Business:

1623 HARDEN BLVD.
LAKELAND, FL 338031826 US

Current Mailing Address:

P.O. BOX 2835
LAKELAND, FL 33806

New Mailing Address:

P.O. BOX 2835
LAKELAND, FL 338062835 US

FEI Number: 22-3877831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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
Name: MIRROR PROPERTIES CORP.
Address: 225 EAST LEMON STREET, SUITE 300
City-St-Zip: LAKELAND, FL 338014627 US

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: GRANT ENLOW

MGR

04/21/2010

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