2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Secretary of State 07-07-2008 90072 041 ***138.75 **DOCUMENT # L02000029463** FIVE LAND GROUP, LLC Mailing Address Principal Place of Business 33202 FAIRWAY ROAD 33202 FAIRWAY ROAD 50007908 LEESBURG, FL 34788 LEESBURG, FL 34788 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 702 East Michigan Street Suite, Apt. #, etc. Suite, Apt. #, etc. 06192008 CR2E083 (12/06) Chg-LLC Applied For City & State 4 FEI Number City & State Mt. Pleasant, MI 48858 13-4220662 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired United State Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHRISTENSEN, GERALD K Street Address (P.O. Box Number is Not Acceptable) 33202 FAIRWAY ROAD LEESBURG, FL 34788 City Zip Code 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State Due by September 12, 2008 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition ☐ Change TITLE MGRM ☐ Delete TITLE FOX, JAMES S NAME NAME 702 EAST MICHIGAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT PLEASANT, MI 48858 CITY-ST-ZIP Channe ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

June 19, 2008

989-773-3460

Daytime Phone #

FILED Jul 07, 2008 8:00 am

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

** The document number, business name and file date cannot be changed on the report. **

Document Number

L02000029463

Business Entity Name FIVE LAND GROUP, LLC

Original File Date

11/05/2002

FEI Number

13-4220662

Principal Address

33202 FAIRWAY ROAD LEESBURG, FL 34788

Mailing Address

33202 FAIR WAY BOAD LEESBURG, FL84788

702 East Michigan Mt. Pleasant, MI 48858

GERALD K CHRISTENSEN Registered Agent 33202 FAIRWAY ROAD

LEESBURG, FL 34788 US

Managing Member/Manager Name And Address

JAMES S FOX 702 EAST MICHIGAN STREET MOUNT PLEASANT, MI 48858

After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct and you do not wish to make any changes, please select:

If you need to make changes to the above information, please select:

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