2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029463

Entity Name: FIVE LAND GROUP, LLC

FILED Feb 03, 2010 Secretary of State

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

33202 FAIRWAY ROAD 6042 LANDINGS BLVD LEESBURG, FL 34788 LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

702 EAST MICHIGAN STREET
MOUNT PLEASANT, MI 48858

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MOUNT PLEASANT, MI 48858
US

FEI Number: 13-4220662 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:

CHRISTENSEN, GERALD K
33202 FAIRWAY ROAD
LEESBURG, FL 34788 US
SPENCER, STEPHEN W
6042 LANDINGS BLVD
LADY LAKE, FL 32159 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: STEPHEN W SPENCER 02/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FOX, JAMES S

Address: 702 EAST MICHIGAN STREET City-St-Zip: MOUNT PLEASANT, MI 48858

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: JAMES S. FOX MGRM 02/03/2010