

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029463

Entity Name: FIVE LAND GROUP, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

6042 LANDINGS BLVD
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

702 EAST MICHIGAN STREET
MOUNT PLEASANT, MI 48858 US

New Mailing Address:

FEI Number: 13-4220662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, STEPHEN W
6042 LANDINGS BLVD
LADY LAKE, FL 32159 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: 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 Statutes.

SIGNATURE: JAMES S.FOX

MGRM

01/21/2011

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