

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000940

Entity Name: DALLAS LAND COMPANY, LLC

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

6464 S.W. 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

26740 ROBERTS RANCH ROAD
IMMOKALEE, FL 34143

Current Mailing Address:

6464 S.W. 8TH STREET
MIAMI, FL 33144

New Mailing Address:

PO BOX 1050
IMMOKALEE, FL 34143

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, CALVIN PERRY
8101 SOUTHWEST 66 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SMITH, CALVIN PERRY
26740 ROBERTS RANCH ROAD
IMMOKALEE, FL 34143 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: CALVIN PERRY SMITH

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, C. PERRY
Address: 6464 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, C. PERRY
Address: 26740 ROBERTS RANCH ROAD
City-St-Zip: IMMOKALEE, FL 34143

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: CALVIN PERRY SMITH

MGRM

07/01/2009

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