

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002383

FILED
Jan 30, 2012
Secretary of State

Entity Name: CENTRAL FLORIDA LAND HOLDINGS, LLC

Current Principal Place of Business:

1818 SW 15TH AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PO BOX 6587
OCALA, FL 34478

New Mailing Address:

FEI Number: 35-4524520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, JOHN M JR
1818 SW 15TH AVE
OCALA, FL 34474 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: CAIN, JOHN M JR
Address: 1818 SW 15TH AVE
City-St-Zip: Ocala, FL 34478

Title: MGR
Name: YAP, MARK A
Address: 1818 SW 15TH AVE
City-St-Zip: Ocala, FL 34474

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: JOHN M. CAIN JR. M.D.

MGR

01/30/2012

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