

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012380

FILED
Apr 27, 2008
Secretary of State

Entity Name: HYPOLUXO LAND COMPANY, LLC

Current Principal Place of Business:

7399 SHADELAND AVE.
PMB #166
INDIANAPOLIS, IN 46250

New Principal Place of Business:

Current Mailing Address:

7399 SHADELAND AVE.
PMB #166
INDIANAPOLIS, IN 46250

New Mailing Address:

FEI Number: 27-0053220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORGINI, ROBERT C
300 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 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 () Delete
Name: YOUNG INVESTMENTS, I, NC
Address: 7399 SHADELAND AVE PMB #166
City-St-Zip: INDIANAPOLIS, IN 46250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG INVESTMENTS, I, NC
Address: 7399 SHADELAND AVE #166
City-St-Zip: INDIANAPOLIS, IN 46250

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: JAN R. CHENOWETH, TREAS YOUNG INVEST

MGR

04/27/2008

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