

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015893

FILED
Mar 15, 2010
Secretary of State

Entity Name: LAKELAND HOLDING COMPANY, LLC

Current Principal Place of Business:

2851 REMINGTON GREEN CIRCLE, SUITE A
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2851 REMINGTON GREEN CIRCLE, SUITE A
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 58-2670675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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:

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MITCHELL, JOSEPH D
Address: 2851 REMINGTON GREEN CIRCLE, SUITE A
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: FARMER, C. G
Address: 2851 REMINGTON GREEN CIRCLE, SUITE A
City-St-Zip: TALLAHASSEE, FL 32308

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: C. G FARMER

MGRM

03/15/2010

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