

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019274

FILED
Aug 17, 2009
Secretary of State

Entity Name: ABSOLUTE LAND COMPANY, L.L.C.

Current Principal Place of Business:

7603 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7603 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 51-0470684 FEI Number Applied For () FEI Number Not Applicable () 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:

DRAKE, J. KEVIN ESQ
DOOLEY & DRAKE, P.A.
1432 FIRST ST.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHALLER, MICHELE
7603 SADDLE CREEK TR.
SARASOTA, FL 34241 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: MICHELE SCHALLER

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHALLER, JOHN
Address: 7603 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: MGR () Delete
Name: SCHALLER, MICHELE
Address: 7603 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE SCHALLER

MGR

08/17/2009

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