2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026899

Entity Name: CHERRY LANE PIT, LLC

FILED Feb 15, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

550 E. PLYMOUTH AVE. DELAND, FL 32724

Current Mailing Address: New Mailing Address:

PO BOX 229384 GLENWOOD, FL 32722

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOGLE, J. DANA 550 E. PLYMOUTH AVE. DELAND, FL 32724 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FOGLE, HARLAND JR.

 Address:
 POST OFFICE BOX 229384

 City-St-Zip:
 GLENWOOD, FL 32722

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 Statues.

SIGNATURE: HARLAND FOGLE, JR. MGR 02/15/2010