

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028745

FILED
Apr 28, 2007
Secretary of State

Entity Name: NATIONAL LAND COMPANY, LLC

Current Principal Place of Business:

1528 N. LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

DAVID PALADINO
2600 S OCEAN BLVD 508S
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 14-1893870 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALADINO, DAVID C
2600 S OCEAN BLVD
SUITE 508S
PALM BEACH, FL 33480 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: PALADINO, DAVID
Address: 1528 N. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

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: DAVID PALADINO

MGR

04/28/2007

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