

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000028745

1. Entity Name

NATIONAL LAND COMPANY, LLC



Principal Place of Business

1528 N. LAKESIDE DRIVE
LAKE WORTH, FL 33460

Mailing Address

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

FILED
Aug 04, 2008 08:00 AM
Secretary of State



07222008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

14-1893870

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
PALADINO, DAVID
1528 N. LAKESIDE DRIVE
LAKE WORTH, FL 33460

TITLE
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CITY-ST-ZIP

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U000000956396
08/04/08-80005-015 138.75

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

7/21/08 561-586-2751