2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2009
Secretary of State

DOCUMENT# L03000037912

Entity Name: LOTS OF LAND REALTY, LLC

Current Principal Place of Business:

2727 DANFORTH TERRACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2727 DANFORTH TERRACE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-0315882 **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:

RESTIVO, SUZANNE
2727 DANFORTH TERRACE
WELLINGTON, FL 33414 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: MGR ( ) Delete
Name: CAUDELL, TYLER
Address: 2593 E. COMMUNITY DR.
City-St-Zip: JUPITER, FL 33458

Title: MGR ( ) Delete
Name: RESTIVO, SUZANNE
Address: 2727 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR ( ) Delete
Name: CAUDELL, BRADLEY
Address: 2593 E. COMMUNITY DR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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

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: SUZANNE RESTIVO MM 05/07/2009

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