

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040034

FILED
Jan 08, 2008
Secretary of State

Entity Name: FLORIDA RESOURCES, L.L.C.

Current Principal Place of Business:

1626 90TH AVE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1626 90TH AVE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 20-1530400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, E. ROLLINS II, ESQ
1626 90TH AVE
VERO BEACH, FL 32966 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: PIONEER PROPERTIES,, LLC
Address: 1626 90TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM () Delete
Name: STEWART LAND COMPANY, , LLC
Address: 133 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: WOODLAND INVESTORS,, LLC
Address: 10751 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34945

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: EDGAR A. BROWN

MGR

01/08/2008

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