

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044138

FILED
Mar 30, 2011
Secretary of State

Entity Name: WASHINGTON LAND GROUP, L.L.C.

Current Principal Place of Business:

2104 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27279
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 20-0386871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, STEVEN G
2104 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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
Name: COUNTS, STEVE
Address: P.O. BOX 27279
City-St-Zip: PANAMA CITY, FL 32411

Title: MGR
Name: JONES, RONALD
Address: 86 PARK PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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 Statutes.

SIGNATURE: STEVE COUNTS

MM

03/30/2011

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