

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045003

FILED
Jan 06, 2008
Secretary of State

Entity Name: STAGE COACH LAND AND PROPERTY, L.L.C.

Current Principal Place of Business:

1658 COUNTRY CLUB PARKWAY
LEHIGH ACRES, FL 33972

New Principal Place of Business:

1658 COUNTRY CLUB PARKWAY
LEHIGH ACRES, FL 33936

Current Mailing Address:

1658 COUNTRY CLUB PARKWAY
LEHIGH ACRES, FL 33972

New Mailing Address:

1658 COUNTRY CLUB PARKWAY
LEHIGH ACRES, FL 33936

FEI Number: 80-0090010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRY, HARRY O
2242 MAIN STREET
FORT MYERS, FL 33901 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: CARLSEN, LEWIS E
Address: 1658 COUNTRY CLUB PARKWAY
City-St-Zip: LEHIGH ACRES, FL 33972 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLSEN, LEWIS E
Address: 1658 COUNTRY CLUB PARKWAY
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: LEWIS E. CARLSEN

MGRM

01/06/2008

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