

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054994

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: ACTICARB LAND HOLDINGS, LLC

**Current Principal Place of Business:**

551 NORTH US HWY.41  
DUNNELLON, FL 34432

**New Principal Place of Business:**

**Current Mailing Address:**

551 NORTH US HWY.41  
DUNNELLON, FL 34432

**New Mailing Address:**

P.O. BOX 1728  
PONTE VEDRA, FL 32004

FEI Number: 20-0780542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATTERSON, BOND & LATSHAW, P.A.  
3010 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250 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: ROGERS, J. ROBERT  
Address: P.O. BOX 1728  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

**ADDITIONS/CHANGES:**

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: J. ROBERT ROGERS

MGRM

04/03/2009

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