2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054994

Entity Name: ACTICARB LAND HOLDINGS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

551 NORTH US HWY.41 DUNNELLON, FL 34432

Current Mailing Address: 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 (X)

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

PATTERSON, BOND & LATSHAW, P.A. 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 US

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

Name: ROGERS, J. ROBERT Address: P.O. BOX 1728

City-St-Zip: PONTE VEDRA BEACH, FL 32004

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 Statues.

SIGNATURE: J. ROBERT ROGERS MGRM 04/29/2011