2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057064

Entity Name: OLD SMYRNA LAND COMPANY, LLC

Apr 15, 2011 Secretary of State

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

1785 VICTORY'S PATH TRAIL NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

US

P. O. BOX 1202

NEW SMYRNA BEACH, FL 32170 US

FEI Number: 20-0735305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HICKSON, MICHAEL L 1785 VICTORY'S PATH TRAIL NEW SMYRNA BEACH, FL 32168 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:

MGRM

HICKSON, MICHAEL L Name: Address: 1785 VICTORY'S PATH TRAIL City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM

Name: HICKSON, SUSAN S Address: 1785 VICTORY'S PATH TRAIL City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: MICHAEL L. HICKSON **MGRM** 04/15/2011