2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015044

Entity Name: G & J LAND DEVELOPMENT, LLC

FILED Apr 24, 2011 Secretary of State

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

2863 EXECUTIVE PARK DRIVE SUITE 105

WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

2863 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 US

FEI Number: 20-0770575 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:

JOEL FRIEND AND ASSOCIATES, INC. 2863 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 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: FRIEND, JOEL

Address: 2863 EXECUTIVE PARK DRIVE, SUITE 105

City-St-Zip: WESTON, FL 33331 US

Title: MGRM

Name: FRIEND, GEORGINA

Address: 2863 EXECUTIVE PARK DRIVE, SUITE 105

City-St-Zip: WESTON, FL 33331 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: JOEL FRIEND MGRM 04/24/2011