

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018180

Entity Name: LAND INVEST HOLDING LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

15100 HUTCHISON ROAD
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

15100 HUTCHISON ROAD
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 20-1186617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTON, LANCE
15100 HUTCHISON ROAD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

TANNEBAUM, ROBERT RA
15100 HUTCHISON ROAD
TAMPA, FL 33625 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: ROBERT TANNEBAUM

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORDOBA DEVELOPMENT, COMPANY, LLC
Address: 15100 HUTCHISON ROAD
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM () Delete
Name: PARAMOUNT TRIANGLE I, , INC.
Address: 4609 MIRABELLA PLACE
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSNAK, DAVID MGRM
Address: 15100 HUTCHISON ROAD
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM (X) Change () Addition
Name: TANNEBAUM, ROBERT MGRM
Address: 15100 HUTCHISON ROAD
City-St-Zip: TAMPA, FL 33625

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: DAVID RUSNAK

MGRM

02/17/2009

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