

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020804

FILED
Jan 29, 2009
Secretary of State

Entity Name: LAND HO LLC

Current Principal Place of Business:

3302 W SHELL POINT RD
RUSKIN, FL 33570

New Principal Place of Business:

1903 STREETMAN DR.
LITHIA, FL 33547

Current Mailing Address:

3302 W SHELL POINT RD
RUSKIN, FL 33570

New Mailing Address:

1903 STREETMAN DR.
LITHIA, FL 33547

FEI Number: 20-0909884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYSBROOK, JAMES H
3302 W SHELL POINT RD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

FELTON, DOUGLAS G
1903 STREETMAN DR
LITHIA, FL 33547 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: DOUGLAS G. FELTON

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAYSBROOK, JAMES
Address: 3302 W SHELL POINT RD
City-St-Zip: RUSKIN, FL 33570

Title: MGRM (X) Delete
Name: FELTON, DOUG
Address: 3302 W SHELL POINT RD
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELTON, DOUGLAS G
Address: 1903 STREETMAN DR
City-St-Zip: LITHIA, FL 33547

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: DOUGLAS G. FELTON

MGR

01/29/2009

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