

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025791

Entity Name: EASTLAND COMPANY, LLC

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

C/O J. THOMAS DODSON  
700 PONTE VEDRA LAKES BOULEVARD  
PONTE VEDRA BEACH, FL 320821260

## New Principal Place of Business:

700 PONTE VEDRA LAKES BLVD.  
PONTE VEDRA BEACH, FL 320821260

## Current Mailing Address:

C/O J. THOMAS DODSON  
700 PONTE VEDRA LAKES BOULEVARD  
PONTE VEDRA BEACH, FL 320821260

## New Mailing Address:

700 PONTE VEDRA LAKES BLVD.  
PONTE VEDRA BEACH, FL 320821260

FEI Number: 02-0719771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, GREGORY D  
700 PONTE VEDRA LAKES BOULEVARD  
PONTE VEDRA BEACH, FL 320821260 US

## Name and Address of New Registered Agent:

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: VP ( ) Delete  
Name: MORRIS, GREGORY D  
Address: 700 PONTE VEDRA LAKES BOULEVARD  
City-St-Zip: PONTE VEDRA BEACH, FL 320821260

Title: P ( ) Delete  
Name: DODSON, J. THOMAS  
Address: 700 PONTE VEDRA LAKES BOULEVARD  
City-St-Zip: PONTE VEDRA BEACH, FL 320821260

Title: VP ( ) Delete  
Name: LANCASTER, ARTHUR E  
Address: 700 PONTE VEDRA LAKES BOULEVARD  
City-St-Zip: PONTE VEDRA BEACH, FL 320821260

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: J. THOMAS DODSON

P

03/18/2009

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