

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025791

Entity Name: EASTLAND COMPANY, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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 Statutes.

SIGNATURE: J. THOMAS DODSON

P

04/18/2011

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