

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028666

FILED
Apr 28, 2008
Secretary of State

Entity Name: LAND TRUST PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

5222 MARTINIQUE DRIVE
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 73-1700720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, TERRY L
5222 MARTINIQUE DRIVE
LAKELAND, FL 33812 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: MGR () Delete
Name: CONBOY, TIMOTHY
Address: 8624 HARRISON ROAD
City-St-Zip: LAKELAND,, FL 33810

Title: MGR () Delete
Name: RICHARDSON, TERRY L
Address: 5222 MARTINIQUE DRIVE
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES:

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: TERRY L RICHARDSON

MGR

04/28/2008

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