2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030878

Entity Name: NAVARRE LAND ENTERPRISES, L.L.C.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

369 W. MIRACLE STRIP PARKWAY MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

369 W. MIRACLE STRIP PARKWAY MARY ESTHER, FL 32569

FEI Number: 56-2454801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCTYEIRE, ROBERT MCTYEIRE, ROBERT A
369 W. MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 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 A. MCTYEIRE 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCTYEIRE, ROBERT A
 Name:

 Address:
 369 W. MIRACLE STRIP PARKWAY
 Address:

 City-St-Zip:
 MARY ESTHER, FL 32569
 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: ROBERT A. MCTYEIRE MGRM 01/09/2009