

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034398

FILED
Jan 31, 2009
Secretary of State

Entity Name: FLORIDA LAND MANAGEMENT TRUST L.L.C.

Current Principal Place of Business:

1804 NE 6TH ST.
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1804 NE. 6TH ST.
CAPE CORAL, FL 33909 US

New Mailing Address:

3610 SHELTON LANE
BRUNSWICK, OH 44212 US

FEI Number: 20-1091019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, RAUL O JR
1804 NE. 6TH ST.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MENDEZ, RAUL O JR
1804 NE 6TH ST.
CAPE CORAL, FL 33909 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:

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDEZ, RAUL O MGR
Address: 1804 NE 6TH ST.
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDEZ, RAUL O MGR
Address: 3610 SHELTON LANE
City-St-Zip: BRUNSWICK, OH 44212

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: RAUL O. MENDEZ JR.

MGR

01/31/2009

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