2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040603

Address:

City-St-Zip:

11780 92ND ST. N.

LARGO, FL 33773

Entity Name: CAPITAL LAND ENTERPRISES, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8401 9TH ST., N., SUITE 350 ST PETERSBURG, FL 33702 **Current Mailing Address: New Mailing Address:** 8401 9TH ST., N., SUITE 350 ST PETERSBURG, FL 33702 FEI Number: 01-2348047 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: CHECHELE, DANIEL J 5625 CENTRAL AVENUE ST PETERSBURG, FL 33710 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BOSWORTH, LARRY Name: Name: Address: 8401 9TH ST. N., SUITE 350 Address: City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: Title: MGR () Delete Title: () Change () Addition RADCLIFF, GARY LEE Name: 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: LARRY L BOSWORTH PRES 04/22/2008