

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040976

FILED
Apr 29, 2009
Secretary of State

Entity Name: PANHANDLE LAND DEVELOPERS, LLC

Current Principal Place of Business:

1565 HWY 90
PONCE DE LEON, FL 32455

New Principal Place of Business:

8 ANCHORS LAKE DR. S.
SANTA ROSA BCH, FL 32459

Current Mailing Address:

P.O BOX 95?
PONCE DE LEON, FL 32455

New Mailing Address:

8 ANCHORS LAKE DR. S.
SANTA ROSA BCH, FL 32459

FEI Number: 02-1201112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, JEFFREY J
1565 HWY 90
PONCE DE LEON, FL 32455 US

Name and Address of New Registered Agent:

KANE, JEFFREY J
8 ANCHORS LAKE DR., S.
SANTA ROSA BCH, FL 32459 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERSON, JEFFREY L
Address: 1565 HWY 90
City-St-Zip: PONCE DE LEON, FL 32455

Title: MGRM () Delete
Name: KANE, JEFFREY J
Address: 1565 HWY 90
City-St-Zip: PONCE DE LEON, FL 32455

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERSON, JEFFREY L
Address: 8 ANCHORS LAKE DR. S.
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: MGRM (X) Change () Addition
Name: KANE, JEFFREY J
Address: 8 ANCHORS LAKE DR., S.
City-St-Zip: SANTA ROSA BCH, FL 32459

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: JEFFREY L. PETERSON

MGRM

04/29/2009

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