

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061920

Entity Name: J & L LAND LEASE, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3114 LAKE SHORE WEST
TALLAHASSEE, FL 32312

New Principal Place of Business:

3114 LAKE SHORE DR.WEST
TALLAHASSEE, FL 32312

Current Mailing Address:

3114 LAKE SHORE WEST
TALLAHASSEE, FL 32312

New Mailing Address:

3114 LAKE SHORE DR.WEST
TALLAHASSEE, FL 32312

FEI Number: 20-4536913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, JOSEPH G
3114 LAKE SHORE WEST
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

DELUCA, JOSEPH G
3114 LAKE SHORE DR.WEST
TALLAHASSEE, FL 32312 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: _____

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELUCA, JOSEPH G
Address: 3114 LAKESHORE DR W
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

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: JOE DE LUCA

MGRM

01/19/2009

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