

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062144

Entity Name: MRDV LAND, L.L.C.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

1645 METROPOLITAN BLVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1645 METROPOLITAN BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-5899085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPLEY, RICHARD P
478 FRANK SHAW RD.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SHAPLEY, RICK
Address: 478 FRANK SHAW RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: SHAPLEY, MICHELE
Address: 478 FRANK SHAW RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: MEWBORN, FRANCIS B II
Address: 801 ATLANTA COUNTRY CLUB DR.
City-St-Zip: MARIETTA, GA 30067

Title: MGRM () Delete
Name: MEWBORN, VIRGINIA D
Address: 65-65 WETHEROLE ST. 3-0
City-St-Zip: REGO PARK, NY 11374

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD P. SHAPLEY

MR.

01/23/2009

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