2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063348

Entity Name: COSMO LAND DEVELOPMENT, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 SHETTER AVE 1100 SHETTER AVE #104

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1110 SHETTER AVE 1100 SHETTER AVE #104

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

FEI Number: 20-1530111 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:

STEPHENS, RONALD
1110 SHETTER AVE
STEPHENS, RONALD
1100 SHETTER AVE #104

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: MISTI STEPHENS 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STEPHENS, MISTI

 Address:
 1100 SHETTER AVE #104

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

Title: MGRM

Name: STEPHENS, RONALD C
Address: 1100 SHETTER AVE #104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 Statues.

SIGNATURE: MISTI STEPHENS MGRM 01/05/2012