

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067037

FILED
Jan 27, 2009
Secretary of State

Entity Name: BANKIER LAND INVESTMENTS, LLC

Current Principal Place of Business:

101 SE 6TH AVENUE
SUITE C
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

101 SE 6TH AVENUE
SUITE C
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-1649929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CARINA L. DUNLAP

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANKIER, M. ADAM
Address: 101 SE 6TH AVENUE, SUITE C
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: BANKIER, LEON
Address: 9999 COLLINS AVE., NO. 6-E
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

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: ADAM M. BANKIER

MGRM

01/27/2009

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