

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071458

Entity Name: FAMA LAND LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

199-20 32ND AVENUE
FLUSHING, NY 11358

New Principal Place of Business:

Current Mailing Address:

199-20 32ND AVENUE
FLUSHING, NY 11358

New Mailing Address:

FEI Number: 51-0525179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: CAROLLO, ANTHONY
Address: 199-20 32ND AVENUE
City-St-Zip: FLUSHING, NY 11358

Title: MGRM () Delete
Name: RAGUSA, MARK
Address: 1442 164TH STREET
City-St-Zip: WHITESTONE, NY 11357

Title: MGRM () Delete
Name: TOMASELLI, FRANK
Address: 277 BAY 13TH STREET
City-St-Zip: BROOKLYN, NY 11214

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: MGRM () Change (X) Addition
Name: DIFEDE, RICHARD
Address: 101 PALM HARBOR PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Change (X) Addition
Name: CAROLLO, FRANK
Address: 101 PALM HARBOR PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: MARK RAGUSA

MGRM

05/07/2008

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