2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071458

101 PALM HARBOR PARKWAY

PALM COAST, FL 32137

Address:

City-St-Zip:

Entity Name: FAMA LAND LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 199-20 32ND AVENUE FLUSHING, NY 11358 **Current Mailing Address: New Mailing Address:** 199-20 32ND AVENUE FLUSHING, NY 11358 FEI Number: 51-0525179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPDIRECT AGENTS, INC. 515 E. PARK AVE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CAROLLO, ANTHONY Name: Name: Address: 199-20 32ND AVENUE Address: City-St-Zip: FLUSHING, NY 11358 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAGUSA, MARK Name: Address: 1442 164TH STREET Address: City-St-Zip: WHITESTONE, NY 11357 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition TOMASELLI, FRANK Name: Name: Address: 277 BAY 13TH STREET Address: City-St-Zip: BROOKLYN, NY 11214 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DIFEDE, RICHARD Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARK RAGUSA MGRM 04/30/2009