2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086112

FILED Aug 27, 2007 Secretary of State

Entity Name: FLORIDA LAND CLEARING AND DEVELOPMENT, L.L.C.

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

390 NE CASTAGNA LANE MAYO, FL 32066

Current Mailing Address: New Mailing Address:

PO BOX 356 160 NE CASTAGNA LANE MAYO, FL 32066 MAYO, FL 32066

FEI Number: 84-1656745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWENS, JOSEPH M 160 NE ĆASTAGNA LANE MAYO, FL 32066

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition

SAX, HOLGER Name: Name: Address: PO BOX 20 Address: City-St-Zip: D-78532 TUTTLINGEN GERMANY, City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: OWENS, JOSEPH M Name: OWENS, JOSEPH M Address: 390 NE CASTAGNA LANE Address: 160 NE CASTAGNA LANE City-St-Zip: MAYO, FL 32066 City-St-Zip: MAYO, FL 32066

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 OWENS **PRES** 08/27/2007