

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088510

FILED
Feb 22, 2010
Secretary of State

Entity Name: BERESFORD LANDING LLC

Current Principal Place of Business:

ATTN: JAMES L. WILLIAMS
1895 W. BERESFORD ROAD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

ATTN: JAMES L. WILLIAMS
1895 W. BERESFORD ROAD
DELAND, FL 32720

New Mailing Address:

FEI Number: 20-1990812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES L
1895 W BERSFORD ROAD
DELAND, FL 32720 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: MGR
Name: WILLIAMS, JAMES L
Address: 1895 W BERESFORD ROAD
City-St-Zip: DELAND, FL 32720

Title: MGR
Name: WILLIAMS, LAURA
Address: 1895 WEST BERESFORD ROAD
City-St-Zip: DELAND, FL 32720

Title: MGR
Name: BURDA, BRANDY
Address: 1450 ALEXANDRA DRIVE
City-St-Zip: DELAND, FL 32720

Title: MGR
Name: RANK, DAWN
Address: 166 CRYSTAL OAK DRIVE
City-St-Zip: DELAND, FL 32720

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 Statutes.

SIGNATURE: JAMES L. WILLIAMS

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02/22/2010

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