

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094344

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAND O'SUN INVESTMENTS, LLC

Current Principal Place of Business:

229-28TH ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

229-28TH ST
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 76-0775017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN ESQUIRE
229-28TH ST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DIAZ, JUAN ESQUIRE
ONE HARVARD CIRCLE
100
WEST PALM BEACH, FL 33409 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, JUAN
Address: 4061 EL PRADO BOULEVARD
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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: JUAN DIAZ

MGR

04/30/2009

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