2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005910

Entity Name: CRIMSON LAND COMPANY LLC

FILED Apr 29, 2008 Secretary of State

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

8406 PCB PRKWY 1402 NEW JERSEY AVE

SUITE L LYNN HAVEN, FL 32444 US

PANAMA CITY BEACH, FL 32407 US

New Mailing Address: Current Mailing Address:

8406 PCB PRKWY 1402 NEW JERSEY AVE

SUITE L LYNN HAVEN, FL 32444 US PANAMA CITY BEACH, FL 32407 US

FEI Number: 20-2189029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, BRIAN WHITTLE, CRAIG 8406 PCB PRKWY 1402 NEW JERSEY AVE US

SUITE L LYNN HAVEN, FL 32444 PANAMA CITY BEACH, FL 32407 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: CRAIG WHITTLE 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

TAYLOR, BRIAN Name: Name: Address: 8406 PCB PRKWY Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 US City-St-Zip:

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

Name: WHITTLE, CRAIG Name: Address: 1402 NEW JERSEY AVE Address: City-St-Zip: LYNN HAVEN, FL 32444 US 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: CRAIG WHITTLE **MGRM** 04/29/2008