2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# L05000005910

Entity Name: CRIMSON LAND COMPANY LLC

Current Principal Place of Business:

1402 NEW JERSEY AVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

1402 NEW JERSEY AVE
LYNN HAVEN, FL 32444 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WHITTLE, CRAIG
1402 NEW JERSEY AVE
LYNN HAVEN, FL 32444 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: MGRM ( ) Delete
Name: TAYLOR, BRIAN
Address: 8406 PCB PRKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM ( ) Delete
Name: WHITTLE, CRAIG
Address: 1402 NEW JERSEY AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: TAYLOR, BRIAN
Address: 3420 COUNTRY CLUB CT
City-St-Zip: LYNN HAVEN, FL 32444 US

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: BRIAN TAYLOR MGRM 04/13/2009

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