2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME

Mar 11, 2008 8:00 am Secretary of State DOCUMENT # L05000005911 1. Entity Name 03-11-2008 90131 013 ***138.75 LAND BARONS, LLC Principal Place of Business Mailing Address 13750 W. COLONIAL DR SUITE 350-401 WINTER GARDEN FL 34787 13750 W. COLONIAL DR SUITE 350-401 WINTER GARDEN FL 34787 2. Principal Place of Business - No P.O. Box # Mailing Address LAND BARONS, LLC CARANBERAUNAGEL Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) 2625 S. ANICA CANE City & State Applied For City & State 4. FEI Number 20-2303406 COMNOTTOD 4-RIZONA Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired USA 86326 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRAUNAGEL, CARL J JR Street Address (P.O. Box Number is Not Acceptable) 13750 W. COLONIAL DR SUITE 350-401 WINTER GARDEN FL 34787 Zip Code 8. The above named entity submits this statemen; for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 20808 use, typed or comed name of registered agent and title if expressible (NOTE Registored Agent's gratine required when reinstaling) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Carl & Elizabeth Braunageline MGR TOTLE Delete TITLE ☐ Addition BRAUNAGEL, CARL J JR 2625 South Anica Lane NAME NAME STREET ADDRESS Cottonwood, Arizona 86326 STREET ADDRESS 318 ENGLISH LAKE DRIVE CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-Z:P (407) 702-7361 THLE ☐ Delete THUE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY - ST- ZIP BILL ☐ Delete 1000 ☐ Change ☐ Addition NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Delete Nakef STREET ADDRESS STREET ARRESS CHY-ST-ZIP CITY-ST-Z/P ☐ Change Addition ☐ Delete TITLE THEF HAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CHTY-ST-ZIP TITLE ☐ Delate Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under ooth; 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.

2-28-08

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SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED