

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013652

Entity Name: USALANDSALE, L.L.C.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1146 CELEBRATION BLVD
CELEBRATION, FL 34747

New Principal Place of Business:

606 MARKET STREET
UNIT 260
CELEBRATION, FL 34747

Current Mailing Address:

1146 CELEBRATION BLVD
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 470176
CELEBRATION, FL 34747

FEI Number: 35-2166043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, GOITEIN
1146 CELEBRATION BLVD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MARK, GOITEIN
606 MARKET STREET
UNIT 260
CELEBRATION, FL 34747 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: MARK GOITEIN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOITEIN, MARK A
Address: 1146 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOITEIN, MARK A
Address: PO BOX 470176
City-St-Zip: CELEBRATION, FL 34747

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: MARK GOITEIN

MGMR

04/28/2008

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