2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015604

Entity Name: SOUTH FORK LAND VENTURES, LLC

FILED Feb 27, 2010 Secretary of State

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

5652 EASTWIND DRIVE SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5652 EASTWIND DRIVE SARASOTA, FL 34233

FEI Number: 20-2594816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOGREVE, BRADLEY W 100 WALLACE AVENUE, SUITE 310 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSENBERG, DAVID Address: 5652 EASTWIND DRIVE City-St-Zip: SARASOTA, FL 34233

Title: MGMR

Name: ROSENBERG, CYNTHIA S Address: 5652 EASTWIND DRIVE City-St-Zip: SARASOTA, FL 34233

I hereby 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 Statues.

SIGNATURE: CYNTHIA ROSENBERG MGRM 02/27/2010