

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017251

FILED
May 26, 2009
Secretary of State

Entity Name: SPUD LAND HOLDING LLC

Current Principal Place of Business:

7760 NW 50TH ST APT 301
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 449
NORRIS, TN 37828 US

New Mailing Address:

FEI Number: 51-0543850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREENBAUM, HAROLD
7760 NW 50TH STREET APT 301
FORT LAUDERDALE, FL 33351 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 () Delete
Name: TORZEWSKI, WARREN
Address: 64 DEER RIDGE ROAD PO BOX 449
City-St-Zip: NORRIS, TN 37828 US

Title: MGRM () Delete
Name: TORZEWSKI, SUSAN O
Address: 64 DEER RIDGE ROAD PO BOX 449
City-St-Zip: NORRIS, TN 37828 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN O TORZEWSKI

MGMR

05/26/2009

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