2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017251

Entity Name: SPUD LAND HOLDING LLC

FILED Jan 05, 2010 Secretary of State

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

7760 NW 50TH ST APT 301

FORT LAUDERDALE, FL 33351 US

Current Mailing Address: New Mailing Address:

PO BOX 449

NORRIS, TN 37828 US

FEI Number: 51-0543850 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:

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

Name: TORZEWSKI, WARREN

Address: 64 DEER RIDGE ROAD PO BOX 449

City-St-Zip: NORRIS, TN 37828 US

Title: MGRM

Name: TORZEWSKI, SUSAN O

Address: 64 DEER RIDGE ROAD PO BOX 449

City-St-Zip: NORRIS, TN 37828 US

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: SUSAN O TORZEWSKI MGRM 01/05/2010