

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031502

FILED
Apr 02, 2008
Secretary of State

Entity Name: FLORIDA LAND DEVELOPMENT & CLEARING, LLC

Current Principal Place of Business:

140 RICH STREET
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

140 RICH STREET
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-2592971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIAN, DENNIS
140 RICH STREET
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BOONE, BOONE, AND BOONE
1001 AVE DELCIRCO
VENICE, FL 34285 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: STEVEN BOONE

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADRIAN, DENNIS
Address: 140 RICH STREET
City-St-Zip: VENICE, FL 34292

Title: MGRM () Delete
Name: SIXTY ONE HOLDINGS,, LLC
Address: 401 COMMERCIAL COURT SUITE A
City-St-Zip: VENICE, FL 34292

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: DENNIS E ADRIAN

MGRM

04/02/2008

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