

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031502

FILED
Mar 25, 2010
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:

BOONE, BOONE, AND BOONE
1001 AVE DELCIRCO
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: ADRIAN, DENNIS
Address: 140 RICH STREET
City-St-Zip: VENICE, FL 34292

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

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 Statutes.

SIGNATURE: DENNIS E. ADRIAN

MGR

03/25/2010

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