2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031594

Entity Name: CENTRAL FLORIDA LAND GROUP L.L.C.

FILED Jan 17, 2009 Secretary of State

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

5450 MARY'S VILLA RD. GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

5450 MARY'S VILLA RD. GROVELAND, FL 34736

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

STEWART, J. KEITH STEWART, JOSEPH K 5450 MARY VILLA RD 5450 MARY VILLA RD

GROVELAND, FL 34736 US GROVELAND, FL 34736 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: JOSEPH K. STEWART 01/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEWART, JOSEPH K
 Name:

 Address:
 5450 MARY'S VILLA RD.
 Address:

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEWART, CARL W JR
 Name:

 Address:
 PO BOX 492634
 Address:

 City-St-Zip:
 LEESBURG, FL 34749
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELIVEAU, GREG
 Name:

 Address:
 1162 CAMP AVE
 Address:

 City-St-Zip:
 MT DORA, FL 32757
 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: JOSEPH K. STEWART RA 01/17/2009