2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031594

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

FILED Apr 28, 2011 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, JOSEPH K 5450 MARY VILLA RD 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEWART, JOSEPH K Address: 5450 MARY'S VILLA RD. City-St-Zip: GROVELAND, FL 34736

Title: MGRM

Name: STEWART, CARL W JR Address: PO BOX 492634 City-St-Zip: LEESBURG, FL 34749

Title: MGRM

 Name:
 BELIVEAU, GREG

 Address:
 1162 CAMP AVE

 City-St-Zip:
 MT DORA, FL 32757

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: JOSEPH K. STEWART PRES 04/28/2011