2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045243

Entity Name: PROMISED LANDS, LLC

FILED Jan 08, 2010 Secretary of State

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

3117 WINGED FOOT DR. 1710 SR 60 W

LAKELAND, FL 33803 PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

3117 WINGED FOOT DR. 1710 SR 60 W

LAKELAND, FL 33803 PLANT CITY, FL 33567

FEI Number: 20-2805160 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:

VORNDRAN, MARNE F FAUBER, MARNE F 3117 WINGED FOOT DR. FAUBER MARNE F 1710 SR 60 W

LAKELAND, FL 33803 US PLANT CITY, FL 33567 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: MARNE FAUBER 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FAUBER, MARNE

 Address:
 1710 SR 60 W

 City-St-Zip:
 PLANT CITY, FL 33567

Title: MGRM
Name: CECIL, HEIDI
Address: 1710 SR 60 W

City-St-Zip: PLANT CITY, FL 33567

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: MARNE FAUBER MGR 01/08/2010