

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047313

FILED
Jan 08, 2009
Secretary of State

Entity Name: JUST LAND LLC

Current Principal Place of Business:

4737 NW 72ND PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4737 NW 72ND PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

4737 NW 72ND PL.
COCONUT CREEK, FL 33073

FEI Number: 20-2834617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, CARL
4737 NW 72ND PLACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PAYNE, CARL
4737 NW 72ND PL.
COCONUT CREEK, FL 33073 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAYNE, CARL
Address: 4737 NW 72ND PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: SAYEGH, MOHAMED
Address: 4737 NW 72ND PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: MAHER, DAJANI J
Address: 5611 NW 55TH AVE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL PAYNE

MGRM

01/08/2009

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