

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048392

Entity Name: THE LAND COMPANY, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

2027 N.E. 121 ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

1990 NE 32 ST
LIGHT HOUSE POINT, FL 33064

Current Mailing Address:

2027 N.E. 121 ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

1990 NE 32 ST
LIGHT HOUSE POINT, FL 33064

FEI Number: 14-1937802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, NELSON F
2027 N.E. 121 ROAD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BARKER, FEDERICO C
1990 NE 32 ST
LIGHT HOUSE POINT, FL 33064 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: FEDERICO BARKER

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARKER, NELSON F
Address: 2027 N.E. 121 ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARKER, FEDERICO C
Address: 1990 NE 32 ST
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: MGRM () Change (X) Addition
Name: PASTORA, REYNALDO
Address: 609 WINDEMERE DR
City-St-Zip: EVANSVILLE, IN 47725

Title: MGRM () Change (X) Addition
Name: CABALLERO, LUIS I
Address: 5000 HAMMACK PARK DR
City-St-Zip: CORAL GABLES, FL 33156

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: FEDERICO BARKER

MGR

02/13/2009

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