2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061492

Entity Name: PUCKETT LAND DEVELOPMENT, LLC

FILED Mar 07, 2011 Secretary of State

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

789 HARBOUR ISLES COURT 1093 SANCTUARY COVE DRIVE PALM BEACH GARDENS, FL 33410 NORTH PALM BEACH, FL 33410

Current Mailing Address: New Mailing Address:

789 HARBOUR ISLES COURT 1093 SANCTUARY COVE DRIVE PALM BEACH GARDENS, FL 33410 NORTH PALM BEACH, FL 33410

FEI Number: 27-5370971 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:

PUCKETT, STEPHEN R MGR.
789 HARBOUR ISLES COURT
PALM BEACH GARDENS, FL 33410 US
PUCKETT, STEPHEN R MGR.
1093 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 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: 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PUCKETT, STEPHEN R SR.
Address: 1093 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: STEPHEN R. PUCKETT SR MGR 03/07/2011