2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062771

Entity Name: WARONKER FAMILY LAND TRUST LLC

FILED Apr 28, 2008 Secretary of State

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

606 MARKET ST. UNIT 260 CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

606 MARKET ST. UNIT 260 PO BOX 470176

CELEBRATION, FL 34747 US CELEBRATION, FL 34747 US

FEI Number: 37-1423622 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:

WARONKER, DAVID A
1146 CELEBRATION BLVD
CELEBRATION, FL 34747 US
WARONKER, DAVID A
606 MARKET STREET
UNIT 260

CELEBRATION, FL 34747 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: DAVID WARONKER 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WARONKER, DAVID A
 Name:

 Address:
 606 MARKET ST. UNIT 260
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747 US
 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: DAVID WARONKER MGRM 04/28/2008