

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062771

FILED
Apr 21, 2009
Secretary of State

Entity Name: WARONKER FAMILY LAND TRUST LLC

Current Principal Place of Business:

606 MARKET ST. UNIT 260
CELEBRATION, FL 34747 US

New Principal Place of Business:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

Current Mailing Address:

PO BOX 470176
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 37-1423622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WARONKER, DAVID A
1420 CELEBRATION BLVD.
SUITE 200
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

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARONKER, DAVID A
Address: 606 MARKET ST. UNIT 260
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARONKER, DAVID A
Address: 1420 CELEBRATION BLVD. SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

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

04/21/2009

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