

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075386

Entity Name: LM LAND COMPANY, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444

New Principal Place of Business:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444 US

Current Mailing Address:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444

New Mailing Address:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444 US

FEI Number: 26-0130327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAMER, JOSEPH
101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: LAND COMPANY OF OCEO, LA COUNTY, LLC
Address: 101 PUGLIESE'S WAY
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAND COMPANY OF OCEO, LA COUNTY, LLC
Address: 101 PUGLIESE'S WAY
City-St-Zip: DELRAY BEACH, FL 33444 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: ANTHONY V. PUGLIESE, III

MGR

03/23/2009

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