

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075386

Entity Name: LM LAND COMPANY, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

C/O FD DESTINY MANAGEMENT, LLC
300 BIC DRIVE
MILFORD, CT 06461 US

Current Mailing Address:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444 US

New Mailing Address:

C/O FD DESTINY MANAGEMENT, LLC
300 BIC DRIVE
MILFORD, CT 06461 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:

HODKIN, ADAM
120 E. PALMETTO PARK ROAD
ST. 100
BOCA RATON, FL 33432 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: ADAM HODKIN

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAND COMPANY OF OCEOLA COUNTY, LLC
Address: 300 BIC DRIVE
City-St-Zip: MILFORD, CT 06461 US

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 Statutes.

SIGNATURE: DAVID FRIEDMAN

MGRM

04/05/2010

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