

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000075386

Entity Name: LM LAND COMPANY, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

C/O FD DESTINY MANAGEMENT, LLC
300 BIC DRIVE, SECOND FLOOR
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:

HODKIN, ADAM
120 E. PALMETTO PARK ROAD
ST. 100
BOCA RATON, FL 33432 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: MGRM
Name: LAND COMPANY OF OCEOLA COUNTY, LLC
Address: 300 BIC DRIVE
City-St-Zip: MILFORD, CT 06461 US

Title: MGR
Name: FD DESTINY MANAGMENT, LLC
Address: 300 BIC DRIVE, SECOND FLOOR
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

03/08/2011

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