2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075386

Entity Name: LM LAND COMPANY, LLC

FILED Feb 10, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FD DESTINY MANAGMENT, 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 Statues.

SIGNATURE: DAVID FRIEDMAN MGR 02/10/2012