

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076063

FILED
Apr 28, 2008
Secretary of State

Entity Name: TANGERINE LAND COMPANY, LLC

Current Principal Place of Business:

5270 DORA DR.
TANGERINE, FL 32777

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 705
TANGERINE, FL 32777

New Mailing Address:

FEI Number: 01-0841143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFIRO, KENNEDY M
1607 HILLTOP DR.
MT. DORA, FL 30757 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 () Delete
Name: MAIRS, MAJORIE M
Address: P.O. BOX 705
City-St-Zip: TANGERINE, FL 32777

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAIRS, MARJORIE M
Address: P.O. BOX 705
City-St-Zip: TANGERINE, FL 32777

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: MARJORIE M. MAIRS

MGRM

04/28/2008

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