

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076063

FILED
Apr 21, 2009
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:

DONOFIRO, KENNEDY M
1607 HILLTOP DR.
MT. DORA, FL 32757 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DONOFRIO, KENNEDY M
Address: 1607 HILLTOP DR.
City-St-Zip: MT DORA, FL 32757

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

04/21/2009

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