2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 29, 2009
Secretary of State

DOCUMENT# L05000076063

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 32757 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, MARJORIE M
Address: P.O. BOX 705
City-St-Zip: TANGERINE, FL 32777

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: COFFEY, JIMMIE F
Address: 812 ARLINGTON BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

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: JIMMIE F. COFFEY MGR 07/29/2009

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