

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076164

FILED
Jan 22, 2009
Secretary of State

Entity Name: FORNACE LAND DEVELOPMENT, LLC

Current Principal Place of Business:

1184 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

1184 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-3363998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPHAM, DENISE L
399 PALM COAST PKWY SW
STE 4
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

UPHAM, DENISE L
399 PALM COAST PKWY SW
STE 5
PALM COAST, FL 32137 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: DENISE L UPHAM

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORNACE, DONALD J
Address: 1184 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

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: DONALD J FORNACE

PRES

01/22/2009

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