

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078762

Entity Name: FLORIDA LAND FUND LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

12300 ALTERNATE A1A
208
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12300 ALTERNATE A1A
111
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 13-4303994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JOSHUA A
12300 ALTERNATE A1A, STE 111
PALM BEACH GARDENS, FL 33410 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: DERBYSHIRE MANAGEMEN, T LLC
Address: 12300 ALTERNATE A1A, STE 111
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: NORTMAN INVESTMENTS, LLC
Address: 2 MID AMERICA PLAZA, SUITE 604
City-St-Zip: OAKBROOK TERRACE, IL 60181

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA SIMON

MGRM

04/12/2007

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