2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081860

Entity Name: CP LAND HOLDINGS, L.L.C.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12685 TOWER ROAD

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

12685 TOWER ROAD

BONITA SPRINGS, FL 34135 US

FEI Number: 20-3367161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEVENGER, MICHAEL J 12685 TOWER ROAD

BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLEVENGER, MICHAEL J Address: 12685 TOWER ROAD City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM

Name: BLACK, JOHN J

Address: 15960 COUNTY ROAD 858 City-St-Zip: IMMOKALEE, FL 34142

I hereby 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 Statues.

SIGNATURE: MICHAEL CLEVENGER MGRM 03/10/2010