2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088250

Entity Name: LSG LAND LLC

FILED Feb 24, 2007 Secretary of State

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

3428 SW CATSKILL DR.

PORT SAINT LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

5865 NW CAROVEL AVE. 10 BALSAM CT

PORT SAINT LUCIE, FL 34986 US MALAGA, NJ 08328 US

FEI Number: 20-3436262 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:

ELIGON, LEON P 3428 SW CATSKILL DR.

MANAGING MEMBERS/MANAGERS:

PORT SAINT LUCIE, FL 34953 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM MGRM (X) Change () Addition () Delete

BERGER, ROBERT S Name: Name: BERGER, ROBERT S Address: 5865 N.W. CAROVEL AVE Address: 10 BALSAM CT. City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip: MALAGA, NJ 08328 US

Title: MGRM () Delete Title: () Change () Addition

Name: ELIGON, LEON P Name: Address: 3428 SW CATSKILL DR. Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip:

() Delete Title: MGRM Title: () Change () Addition

LEE, GARY Name: Name: 2785 SW 137 TERR. Address: Address: City-St-Zip: MIRAMAR, FL 33027 US 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: ROBERT S. BERGER **MGRM** 02/24/2007