2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088449

Entity Name: FLORIDA LAND MANAGEMENT, LLC

FILED Apr 26, 2007 Secretary of State

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

479 12TH PLACE SE 8430 20TH STREET VERO BEACH, FL 32962 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

PO BOX 189 VERO BEACH, FL 32961

FEI Number: 75-3201125 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:

BARKWELL, CHARLES ERIC
479 12TH PLACE SE
VERO BEACH, FL 32962 US

BARKWELL, CHARLES ERIC
1634 26TH AVENUE
VERO BEACH, FL 32960 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: CHARLES ERIC BARKWELL 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARKWELL, CHARLES E
 Name:

 Address:
 PO BOX 189
 Address:

 City-St-Zip:
 VERO BEACH, FL 32961
 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: CHARLES ERIC BARKWELL MGR 04/26/2007