2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088449

Entity Name: FLORIDA LAND MANAGEMENT, LLC

FILED Apr 17, 2008 Secretary of State

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

8430 20TH STREET **7150 20TH STREET** VERO BEACH, FL 32966

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 1634 26TH ÁVENUE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BARKWELL, CHARLES E Name: 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 04/17/2008