2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099789

Entity Name: U.S. LAND & DEVELOPMENT, LLC

FILED Jan 04, 2011 Secretary of State

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

1901 S OAKMONT ST TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1901 S OAKMONT ST TAMPA, FL 33629

FEI Number: 20-3599009 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:

VOGEL, JAMES D VOGEL LAW OFFICE, P.A. 3936 TAMIAMI TRAIL NORTH, SUITE B NAPLES, FL 34103 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: MGR

Name: JASSY, JOHN D Address: 1901 S OAKMONT ST City-St-Zip: TAMPA, FL 33629

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: JOHN D JASSY MGR 01/04/2011