2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102148

Entity Name: P&Z LAND HOLDING, LLC

FILED Apr 17, 2009 Secretary of State

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

15100 HUTCHISON RD. TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

15100 HUTCHISON RD. TAMPA, FL 33625

FEI Number: 03-0573263 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:

LANCE PONTON PONTON, LANCE MGMR 15100 HUTCHISON RD. 15100 HUTCHISON RD. TAMPA, FL 33625 US TAMPA, FL 33625 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: LANCE PONTON 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ZOHAR, RAMI
 Name:

 Address:
 4609 MIRABELLA PLACE
 Address:

 City-St-Zip:
 TAMPA, FL 33558 US
 City-St-Zip:

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

 Name:
 PONTON, LANCE
 Name:

 Address:
 15100 HUTCHISON RD.
 Address:

 City-St-Zip:
 TAMPA, FL 33625 US
 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: LANCE PONTON MGMR 04/17/2009