2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102148

Entity Name: P & Z LAND HOLDING, LLC

FILED Apr 18, 2011 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:

PONTON, LANCE MGMR
15100 HUTCHISON RD.
TAMPA, FL 33625 US
PONTON, LANCE
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 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ZOHAR, RAMI

Address: 4609 MIRABELLA PLACE City-St-Zip: TAMPA, FL 33558 US

Title: MGRM

 Name:
 PONTON, LANCE

 Address:
 15100 HUTCHISON RD.

 City-St-Zip:
 TAMPA, FL 33625 US

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: LANCE PONTON MGR 04/18/2011