

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112583

Entity Name: DOTHAN LANDS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

660 LAKES ROAD
MONROE, NY 10950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1841
OLD CHELSEA STATION
NEW YORK, NY 10113

New Mailing Address:

FEI Number: 84-1701465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGRM
Name: COHEN, DAN
Address: P.O. BOX 1841 OLD CHELSEA STATION
City-St-Zip: NEW YORK, NY 10113

Title: MGR
Name: COHEN, MARILYN
Address: P.O. BOX 1841 OLD CHELSEA STATION
City-St-Zip: NEW YORK, NY 10113

Title: MGR
Name: COHEN, KIM A
Address: P.O. BOX 1841 OLD CHELSEA STATION
City-St-Zip: NEW YORK, NY 10113

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 Statutes.

SIGNATURE: DAN COHEN

PART

03/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date