

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113952

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRITTON LAND INVESTMENTS, LLC

Current Principal Place of Business:

101 10TH STREET EAST
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

101 10TH STREET EAST
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, WILLIAM C
101 10TH STREET EAST
TIERRA VERDE, FL 33715 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: MGR
Name: BRITTON, WILLIAM
Address: 101 10TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715

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: WILLIAM C. BRITTON

MGR

04/20/2011

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