2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 07, 2008 08:00 Al Secretary of State DOCUMENT # L06000009861 1. Entity Name S & R LAND COMPANY, LLC Principal Place of Business Mailing Address 2655 HIGHWAY 27 SOUTH POST OFFICE DRAWER 1601 PERRY, FL 32347 PERRY, FL 32348 US 04032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4205745 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEFFIELD, DONALD A DO NOT WRITE 2655 HIGHWAY 27 SOUTH PERRY, FL 32347 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable DATE (NOTE: Registered Agent signature required when reinstating) U00000882259 FILE NOW!!! FEE IS \$138.75 04/16/08-80033-022 138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE SHEFFIELD, DONALD A NAME STREET ADDRESS 2655 HIGHWAY 27 SOUTH CITY-ST-ZiP PERRY, FL 32347 MGRM TITLE ROBERTS, D A NAME STREET ADDRESS 2655 HIGHWAY 27 SOUTH CITY-ST-ZIE PERRY, FL 32347 MGRM TITLE NAME ROBERTS, JOSEPH R STREET ADDRESS 2655 HIGHWAY 27 SOUTH DO NOT WRITE CITY - ST - ZIP PERRY, FL 32347 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP