

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011209

FILED
Feb 28, 2009
Secretary of State

Entity Name: LAND DEPOT OF FLORIDA, LLC

Current Principal Place of Business:

9823 SPANISH ISLES DR
BOCA RATON, FL 33496

New Principal Place of Business:

1790 NW 124 WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

9823 SPANISH ISLES DR
BOCA RATON, FL 33496

New Mailing Address:

1790 NW 124 WAY
CORAL SPRINGS, FL 33071

FEI Number: 20-4465109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTENTHAL, JOSHUA M
5499 N. FEDERAL HIGHWAY, SUITE K
BOCA RATON, FL 33487 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 () Delete
Name: COLLINS, JEFFREY
Address: 9823 SPANISH ISLES DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, JEFFREY
Address: P O BOX 772262
City-St-Zip: CORAL SPRINGS, FL 33077

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: JEFFREY COLLINS

MGR

02/28/2009

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