

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011823

FILED
May 05, 2009
Secretary of State

Entity Name: PAN-FLORIDA LAND ACQUISITIONS GROUP, LLC

Current Principal Place of Business:

1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1000 NW 65TH STREET
SUITE 200
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309

New Mailing Address:

1000 NW 65TH STREET
SUITE 200
FORT LAUDERDALE, FL 33309

FEI Number: 20-4285146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVID M. BOVI, P.A.
319 CLEMATIS STREET, SUITE 700
WEST PALM BEACH, FL 33401 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: TROY, WILLIAM
Address: 1000 NW 65TH STREET - STE 103
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TROY, WILLIAM
Address: 1000 NW 65TH STREET - STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WILLIAM TROY

MGR

05/05/2009

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