

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021718

FILED
Apr 11, 2011
Secretary of State

Entity Name: EXECUTIVE LAND GROUP, LLC

Current Principal Place of Business:

13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325 US

New Principal Place of Business:

12653 SW CR 769
SUITE A
LAKE SUZY, FL 34269 US

Current Mailing Address:

13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325 US

New Mailing Address:

12653 SW CR 769
SUITE A
LAKE SUZY, FL 34269 US

FEI Number: 02-0772036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNAIR, CHRISTOPHER J
13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

GANT, STEVEN
12653 SW CR 769
SUITE A
LAKE SUZY, FL 34269 US

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: STEVEN GANT

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACNAIR, CHRISTOPHER J
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325 US

Title: MGR
Name: GANT, STEVEN D
Address: 12653 S.W. COUNTY ROAD 769, SUITE A
City-St-Zip: LAKE SUZIE, FL 34269 US

Title: MGR
Name: GANT, DONALD
Address: 12653 S.W. COUNTY ROAD 769, SUITE A
City-St-Zip: LAKE SUZIE, FL 34269 US

Title: MGR
Name: FERTIG, JAY C
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325 US

Title: MGR
Name: FEHR, JEFF
Address: 12653 S.W. COUNTY ROAD 769, SUITE A
City-St-Zip: LAKE SUZIE, FL 34269 US

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: STEVEN GANT

RA

04/11/2011

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