

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021718

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: EXECUTIVE LAND GROUP, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 02-0772036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANT, STEVEN  
12653 SW CR 769  
SUITE A  
LAKE SUZY, FL 34269 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: 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 D. GANT

MGR

01/04/2012

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