

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032137

FILED
Jan 31, 2011
Secretary of State

Entity Name: LAND O' LAKES LANDINGS, LLC

Current Principal Place of Business:

2653 BRUCE B DOWNS BLVD, 100
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

2653 BRUCE B DOWNS BLVD
104
WESLEY CHAPEL, FL 33544

Current Mailing Address:

2653 BRUCE B DOWNS BLVD, 100
WESLEY CHAPEL, FL 33544

New Mailing Address:

2653 BRUCE B DOWNS BLVD
100
WESLEY CHAPEL, FL 33544

FEI Number: 20-4580622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 WEST LAUREL STREET, SUITE 230
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RILEY, STEVEN P
2653 BRUCE B DOWNS BLVD
100
WESLEY CHAPEL, FL 33544 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:

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STRATEGIC PROPERTIES GROUP, LLC
Address: 2653 BRUCE B. DOWNS BLVD. #100
City-St-Zip: WESLEY CHAPEL, FL 33544

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 P RILEY

MGRM

01/31/2011

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