

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038760

FILED
Apr 13, 2008
Secretary of State

Entity Name: WILKINSON LAND HOLDINGS LLC

Current Principal Place of Business:

12794 WEST FOREST HILL BLVD
SUITE 28B
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12794 WEST FOREST HILL BOULEVARD
SUITE 28B
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, KEVIN D
12794 WEST FOREST HILL BLVD
SUITE 28B
WELLINGTON, FL 33414 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: MGRM () Delete
Name: WILKINSON, MICHAEL P
Address: 12794 WEST FOREST HILL BLVD #28B
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILKINSON, KEVIN D
Address: 12794 WEST FOREST HILL BLVD #28B
City-St-Zip: WELLINGTON, FL 33414 US

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: KEVIN D WILKINSON

MGRM

04/13/2008

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