

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046307

FILED
Jan 15, 2009
Secretary of State

Entity Name: FOUNDERS LAND CAPITAL, LLC

Current Principal Place of Business:

19029 N. DALE MABRY HWY
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

19029 N. DALE MABRY HWY
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-4836779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, THOMAS J
19029 N. DALE MABRY HWY
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

FAHEY, JOHN F
19029 N. DALE MABRY HWY
LUTZ, FL 33548 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: JOHN F. FAHEY

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, THOMAS J
Address: 19029 N. DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

Title: MGRM () Delete
Name: BAGNALL, CLIFFORD
Address: 9050 CALLAWAY DRIVE
City-St-Zip: TRINITY, FL 34655

Title: MGRM () Delete
Name: FAHEY, JOHN
Address: 4402 GOLF CLUB LANE
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: GALAVIS, ANDREW
Address: 13 WEST SPANISH MAIN STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BAGNALL, CLIFFORD
Address: 1855 LANAWEE LOOP, #203
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GALAVIS, ANDREW
Address: 104 S. LAUBER WAY
City-St-Zip: TAMPA, FL 33609

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: JOHN F. FAHEY

MGRM

01/15/2009

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