2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056104

FILED
Mar 23, 2011
Secretary of State

Entity Name: LIGHTEN UP LAND INVESTMENTS I, LLC

Current Principal Place of Business:

5555 TRIANGLE PARKWAY, SUITE 120
NORCROSS, GA 30092

New Principal Place of Business:

700 103 AVENUE NORTH
SUITE 200
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

5555 TRIANGLE PARKWAY, SUITE 120
NORCROSS, GA 30092

New Mailing Address:

700 103 AVENUE NORTH
SUITE 200
ROYAL PALM BEACH, FL 33411

FEI Number: 58-2627758 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRUCE, THOMAS A
700 103 AVE N
SUITE 200
ROYAL PALM BEACH, FL 33411 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: SUTHERLAND, CHARLES M JR.
Address: 335 RIVERSIDE PARKWAY, SW, SUITE 100
City-St-Zip: AUSTELL, GA 30136

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 Statues.

SIGNATURE: CHARLES M.SUTHERLAND, JR. MGR 03/23/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date