

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059908

Entity Name: LAND BARONESS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

555 ABINGDON WAY
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

555 ABINGDON WAY
DAVIE, FL 33325

New Mailing Address:

FEI Number: 42-1707676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATON, GAIL M
555 ABINGDON WAY
DAVIE, FL 33325 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: CAPOZZI, ERMELINTA
Address: 6652 FAWN RIDGE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: CAPOZZI, ELIZABETH
Address: 13820 ROANOKE STREET
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: LINARES, MIRIAM C
Address: 19232 NW 88 PLACE
City-St-Zip: MIAMI, FL 33018

Title: MGRM () Delete
Name: WHEATON, GAIL M
Address: 555 ABINGDON WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPOZZI, ERMELINTA
Address: 13820 ROANOKE STREET
City-St-Zip: DAVIE, FL 33325

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

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

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

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: ELIZABETH CAPOZZI

MGRM

04/21/2009

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