

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000059908

Entity Name: LAND BARONESS, LLC

**FILED**  
**Mar 08, 2010**  
**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  
Name: CAPOZZI, ERMELINTA  
Address: 13820 ROANOKE STREET  
City-St-Zip: DAVIE, FL 33325

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

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

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

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: ELIZABETH CAPOZZI

MGRM

03/08/2010

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