2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

limited liability company or

SIGNATURE AND TYPED OR PRINTE

SIGNATURE: 4

FILED Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # L06000061266** 1. Entity Name LAND ONE FLORIDA, LLC Principal Place of Business Mailing Address 124 S. FLORIDA AVENUE P.O. BOX 8229 LAKELAND, FL 33801 LAKELAND, FL 33802 04072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1707633 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PHILPOT, BRYCE J DO NOT WRITE 124 S. FLORIDA AVENUE LAKELAND, FL 33801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) U5/U5/08-80010-012 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME PHILPOT, SIDNEY G STREET ADDRESS P.O. BOX 8229 CITY-ST-ZIP LAKELAND, FL 33802 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that pay signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #