

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064072

Entity Name: C.P.R. LAND MANAGEMENT LLC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

1038 GONZALEZ PARK DRIVE
B
CANTONMENT, FL 32533 US

New Principal Place of Business:

4450 CRABTREE CHURCH ROAD
MOLINO, FL 32577 US

Current Mailing Address:

1038 GONZALEZ PARK DRIVE
B
CANTONMENT, FL 32533 US

New Mailing Address:

4450 CRABTREE CHURCH ROAD
MOLINO, FL 32577 US

FEI Number: 20-5466712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, PAMELA M
1038 GONZALEZ PARK DRIVE
B
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

POWELL, CASEY R
4450 CRABTREE CHURCH ROAD
MOLINO, FL 32577 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: CASEY R POWELL

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HATHAWAY, RICHARD H JR.
Address: 1038 GONZALEZ PARK DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGR () Delete
Name: POWELL, CASEY R
Address: 4450 CRABTREE CHURCH ROAD
City-St-Zip: MOLINO, FL 32577 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POWELL, CASEY R
Address: 4450 CRABTREE CHURCH ROAD
City-St-Zip: MOLINO, FL 32577 US

Title: MGRM (X) Change () Addition
Name: POWELL, CHARLES R
Address: 4450 CRABTREE CHURCH ROAD
City-St-Zip: MOLINO, FL 32577 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CASEY R POWELL

MGR

03/15/2007

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