

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073549

FILED
Feb 28, 2009
Secretary of State

Entity Name: C.A.L.E.A. LAND MANAGEMENT, LLC

Current Principal Place of Business:

1868 HWY. 73 SOUTH
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

1868 HWY. 73 SOUTH
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 20-5108367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-JIMENEZ, ANTONIO L
1868 HWY. 73 SOUTH
MARIANNA, FL 32448 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: DIAZ-JIMENEZ, ANTONIO L
Address: 1868 HWY 735
City-St-Zip: MARIANNA, FL 32448

Title: MGRM () Delete
Name: DIAZ-JIMENEZ, ELIANA R
Address: 1868 HWY 735
City-St-Zip: MARIANNA, FL 32448

Title: MGRM () Delete
Name: DIAZ-JIMENEZ, ANTONIO J
Address: 1868 HWY 735
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ-JIMENEZ, ANTONIO L
Address: 1868 HWY 73 SOUTH
City-St-Zip: MARIANNA, FL 32448

Title: MGRM (X) Change () Addition
Name: DIAZ-JIMENEZ, ELIANA P
Address: 1868 HWY 73 SOUTH
City-St-Zip: MARIANNA, FL 32448

Title: MGRM (X) Change () Addition
Name: DIAZ-JIMENEZ, ANTONIO J
Address: 1868 HWY 73 SOUTH
City-St-Zip: MARIANNA, FL 32448

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: ANTONIO L. DIAZ-JIMENEZ

MGRM

02/28/2009

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