

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088734

Entity Name: LETSGO LAND, LLC

FILED  
Jan 05, 2008  
Secretary of State

## Current Principal Place of Business:

2253 QUAIL RIDGE N.  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

601 HERITAGE DR  
SUITE 117  
JUPITER, FL 33458

## Current Mailing Address:

PO BOX 32244  
PALM BEACH GARDENS, FL 33420

## New Mailing Address:

601 HERITAGE DR  
SUITE 117  
JUPITER, FL 33458

FEI Number: 20-5527382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., STE. 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

TERRENCE F. DYTRYCH, P.A.  
601 HERITAGE DR  
SUITE 220  
JUPITER, FL 33458 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: TERRENCE F. DYTRYCH

01/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRACE, KATHRYN  
Address: P.O. BOX 32244  
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: MGRM ( ) Delete  
Name: MILLER, SARAH  
Address: P.O. BOX 32244  
City-St-Zip: PALM BEACH GARDENS, FL 33420

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GRACE, TIMOTHY  
Address: 601 HERITAGE DR, STE 117  
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change ( ) Addition  
Name: RIO ENTERPRISES, LLC,  
Address: 1375 N.E. WAVELAND AVENUE  
City-St-Zip: JENSEN BEACH, FL 34957

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: TIMOTHY GRACE

MGRM

01/05/2008

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