

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