2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098728

Entity Name: CONSERVATION LAND GROUP, L.L.C.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 WEST SUPERIOR STREET DULUTH, MN 55802

Current Mailing Address: New Mailing Address:

104 WEST SUPERIOR STREET DULUTH, MN 55802

FEI Number: 20-8489291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STILLWELL, CLARK A
320 U.S. HIGHWAY 41
INVERNESS, FL 34450 US
DODD, GERALD S
18141 NALLE ROAD
NORTH FORT MYERS, FL 33917 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: GERALD S. DODD 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DODD, GERALD S

Address: 104 WEST SUPERIOR STREET

City-St-Zip: DULUTH, MN 55802

I hereby 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 Statues.

SIGNATURE: GERALD S. DODD MGR 02/16/2010