

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107762

Entity Name: FLORIDA FLATLANDS, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

171 E. HIGHLAND BLVD.
INVERNESS, FL 34452 US

New Principal Place of Business:

2315 VELVET RIDGE DRIVE
OWINGS MILLS, MD 21117 US

Current Mailing Address:

171 E. HIGHLAND BLVD.
INVERNESS, FL 34452 US

New Mailing Address:

2315 VELVET RIDGE DRIVE
OWINGS MILLS, MD 21117 US

FEI Number: 20-8021936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEN, JOHN H IV
171 E. HIGHLAND BLVD.
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

EDEN, JOHN H IV
151 E. HIGHLAND BLVD., SUITE 171
INVERNESS, FL 34452 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: JOHN H. EDEN IV

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERBER, RICHARD D
Address: 2315 VELVET RIDGE DRIVE
City-St-Zip: OWINGS MILLS, MD 21117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD D. FERBER

MGRM

04/17/2007

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