

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107762

Entity Name: FLORIDA FLATLANDS, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

2315 VELVET RIDGE DRIVE
OWINGS MILLS, MD 21117 US

New Principal Place of Business:

Current Mailing Address:

2315 VELVET RIDGE DRIVE
OWINGS MILLS, MD 21117 US

New Mailing Address:

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
151 E. HIGHLAND BLVD., SUITE 171
INVERNESS, FL 34452 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: 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 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

MR

01/31/2008

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