2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107762

Entity Name: FLORIDA FLATLANDS, LLC

FILED Jan 20, 2009 Secretary of State

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

12500 PARK POTOMAC AVENUE 2315 VELVET RIDGE DRIVE OWINGS MILLS, MD 21117 US

301 NORTH

POTOMAC, MD 20854

Current Mailing Address: New Mailing Address:

12500 PARK POTOMAC AVENUE 2315 VELVET RIDGE DRIVE

OWINGS MILLS, MD 21117 US 301 NORTH

POTOMAC, MD 20854 US

FEI Number: 20-8021936 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:

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

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: 01/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

FERBER, RICHARD D FERBER, RICHARD D Name: Name: Address: 2315 VELVET RIDGE DRIVE Address: 12500 PARK POTOMAC AVE. STE 301N

City-St-Zip: OWINGS MILLS, MD 21117 City-St-Zip: POTOMAC, MD 20854

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 01/20/2009