

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108279

Entity Name: HWY 25 LAND LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

15600 SE 103RD TERRACE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

15600 SE 103RD TERRACE
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MYERS, STEVEN R
15600 SE 103RD TERRACE
SUMMERFIELD, FL 34491 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYERS, STEVEN R
Address: 15600 SE 103RD TERRACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MGRM
Name: MYERS, MARISOL
Address: 15600 SE 103RD TERRACE
City-St-Zip: SUMMERFIELD, FL 34491 US

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 Statutes.

SIGNATURE: STEVEN MYERS

MGRM

05/06/2010

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