2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# L06000108279

Entity Name: HWY 25 LAND LLC

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 ( )**

Name and Address of Current Registered Agent:

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

SIGNATURE: STEVEN R MYERS MGRM 02/17/2011

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