

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114763

Entity Name: 52 LAND GROUP, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

8811 STATE ROAD 52
SUITE 26
HUDSON, FL 34667 US

New Principal Place of Business:

11636 GROVEWOOD BLVD
LAND O LAKES, FL 34638 US

Current Mailing Address:

8811 STATE ROAD 52
SUITE 26
HUDSON, FL 34667 US

New Mailing Address:

11636 GROVEWOOD BLVD
LAND O LAKES, FL 34638 US

FEI Number: 20-5964178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEDBERG, DALE E
8811 STATE ROAD 52
SUITE 52
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

SWEDBERG, DALE E
11636 GROVEWOOD BLVD
LAND O LAKES, FL 34638 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:

Title: MGRM () Delete
Name: SWEDBERG, DALE E
Address: 8811 STATE ROAD 52, SUITE 26
City-St-Zip: HUDSON, FL 34667

Title: MGRM () Delete
Name: BAKKALAPULO, PAUL
Address: 7627 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWEDBERG, DALE E
Address: 11636 GROVEWOOD BLVD
City-St-Zip: LAND O LAKES, FL 34638

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: DALE E SWEDBERG

MGRM

01/20/2009

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