2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005214

Entity Name: BUILD WEALTH WITH LAND, LLC

FILED Jan 22, 2009 Secretary of State

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

11365 EARNEST BLVD. DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

11365 EARNEST BLVD. DAVIE, FL 33325

FEI Number: 20-8230242 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:

DANIEL LONGMAN POGGI, MICHAEL
1265 SE ST. LUCIE BLVD 11365 EARNEST BLVD.
STUART, FL 34996 US DAVIE, FL 33325 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: MICHAEL POGGI 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LONGMAN, DANIEL
 Name:
 POGGI, MICHAEL

 Address:
 1265 SE ST. LUCIE BLVD
 Address:
 11365 EARNEST BLVD.

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 DAVIE, FL 33325

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: MICHAEL POGGI MM 01/22/2009