

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019278

FILED
May 03, 2010
Secretary of State

Entity Name: I-40 LAND INVESTORS, LLC

Current Principal Place of Business:

2193 RINGLING BLVD.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2193 RINGLING BLVD.
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-8480016 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BLVD.
SUITE 500
SARASOTA, FL 34236 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: IMPERATORE, JOHN F JR
Address: 2193 RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34237

Title: MGRM
Name: YEOMANS, MIKE
Address: 7723 CHARLESTON STREET
City-St-Zip: UNIVERSITY PARK, FL 34201

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: JOHN F IMPERATORE JR

MGRM

05/03/2010

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