

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020921

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE FLORIDA - GEORGIA LAND MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

844 EAGLE VIEW DRIVE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 337
WACISSA, FL 32361 US

New Mailing Address:

FEI Number: 75-3231826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAND, JEFFERY J II
844 EAGLE VIEW DRIVE
TALLAHASSEE, FL 32311 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 () Delete
Name: BOLAND, JEFFERY J II
Address: 844 EAGLE VIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGR () Delete
Name: BOLAND, JOHN D
Address: P.O. BOX 151
City-St-Zip: WACISSA, FL 32361 US

Title: MGR () Delete
Name: SEARS, RAY V
Address: P.O. BOX 2534
City-St-Zip: CHIEFLAND, FL 32644 US

Title: MGR () Delete
Name: COOKSEY, STEWART H
Address: P.O. BOX 304
City-St-Zip: MONTICELLO, FL 32345 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN DANIEL BOLAND

MGR

01/08/2009

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