

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027931

FILED
Apr 28, 2008
Secretary of State

Entity Name: LAND INVESTMENT ASSOCIATION, LLC

Current Principal Place of Business:

9428 BAYMEADOWS ROAD, SUITE 230
JACKSONVILLE, FL 32256

New Principal Place of Business:

13939 SEA PRAIRIE LANE
JACKSONVILLE, FL 32224

Current Mailing Address:

9428 BAYMEADOWS ROAD, SUITE 230
JACKSONVILLE, FL 32256

New Mailing Address:

13939 SEA PRAIRIE LANE
JACKSONVILLE, FL 32224

FEI Number: 20-8627260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANHOUR, MIKE
9428 BAYMEADOWS ROAD, SUITE 230
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DANHOUR, MIKE
13939 SEA PRAIRIE LANE
JACKSONVILLE, FL 32224 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DANHOUR, MICHAEL
Address: 9428 BAYMEADOWS ROAD, SUITE 230
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DANHOUR, MICHAEL
Address: 13939 SEA PRAIRIE LANE
City-St-Zip: JACKSONVILLE, FL 32224

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 DANHOUR

PRES

04/28/2008

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