

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039535

FILED
Feb 26, 2008
Secretary of State

Entity Name: FLORIDA LAND FUND MANAGEMENT LLC

Current Principal Place of Business:

12300 ALTERNATE A1A
111
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1440 W. INDIANTOWN ROAD
100
JUPITER, FL 33458 US

Current Mailing Address:

12300 ALTERNATE A1A
111
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1440 W. INDIANTOWN ROAD
100
JUPITER, FL 33458 US

FEI Number: 20-8881077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JOSHUA A
12300 ALTERNATE A1A
111
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SIMON, JOSHUA A
1440 W. INDIANTOWN ROAD
100
JUPITER, FL 33458 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:

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMON, JOSH A
Address: 12300 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMON, JOSH A
Address: 1440 W. INDIANTOWN ROAD, STE 100
City-St-Zip: JUPITER, FL 33458 US

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: JOSHUA SIMON

MNGR

02/26/2008

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