2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050221

Entity Name: FLORILAND, LLC

FILED Apr 14, 2009 Secretary of State

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

2901 W. BUSCH BLVD. 4124 W. CARMEN ST. SUITE 701 TAMPA, FL 33609

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

2901 W. BUSCH BLVD. 4124 W. CARMEN ST. SUITE 701 TAMPA, FL 33609 TAMPA, FL 33618

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWKIRK, THOMAS R
4943 BAY WAY DRIVE
4124 W. CARMEN ST.
TAMPA, FL 33629 US
TAMPA, FL 33609 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEWKIRK, THOMAS R
 Name:

 Address:
 4943 BAY WAY DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: THOMAS R. NEWKIRK MMBR 04/14/2009