

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054998

FILED
Mar 30, 2009
Secretary of State

Entity Name: NORTH FLORIDA LAND & CAPITAL, LLC

Current Principal Place of Business:

228 REID AVE
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 26-0222218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAISON, G. BRENT
433 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

FAISON, G. BRENT
228 REID AVENUE
PORT SAINT JOE, FL 32456 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: G. BRENT FAISON

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, PATRICK
Address: 711 WOODWARD AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, PATRICK
Address: 200 GAUTIER MEMORIAL LANE
City-St-Zip: PORT ST. JOE, FL 32456

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: PATRICK JONES

MGRM

03/30/2009

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