

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058916

FILED
Jan 13, 2009
Secretary of State

Entity Name: YELLOW HOUSE LAND HOLDINGS, LLC

Current Principal Place of Business:

4565 DUNCAN ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

4565 DUNCAN ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

4565 DUNCAN ROAD
PUNTA GORDA, FL 33950

New Mailing Address:

4565 DUNCAN ROAD
PUNTA GORDA, FL 33982

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET
112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET
110
PUNTA GORDA, FL 33950 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: GARY T. FILEMAN

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLER, CLARKE
Address: 4565 DUNCAN ROAD
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLER, CLARKE
Address: 35380 WASHINGTON LOOP
City-St-Zip: PUNTA GORDA, FL 33982 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: CLARKE V. KELLER

MGR

01/13/2009

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