2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2010
Secretary of State

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Entity Name: TENNESSEE AND FLORIDA LAND COMPANY, LLC

Current Principal Place of Business:

5110 25TH CIRCLE EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

5110 25TH CIRCLE EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-1592173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPAIN, LLOYD D
Address: 5110 25TH CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

I hereby 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 Statues.

SIGNATURE: LLOYD D. SPAIN MGR 01/12/2010

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