

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079893

Entity Name: MS LAND COMPANY, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1329 US HWY 17 NORTH
WAUCHULA, FL 33873

New Principal Place of Business:

7053 GEORGE MARSH ROAD
ZOLFO SPRINGS, FL 33890

Current Mailing Address:

P.O. BOX 493
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 26-2444136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIPSMEIER, MICHAEL E
7053 GEORGE MARSH ROAD
ZOLFO SPRINGS, FL 33890 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: MGRM () Delete
Name: SCHEIPSMEIER, MICHAEL E
Address: 7053 GEORGE MARSH ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MICHAEL E. SCHEIPSMEIER PRES 01/20/2009

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