

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084668

FILED
Jan 18, 2011
Secretary of State

Entity Name: CERTIFIED LAND PROPERTIES, LLC

Current Principal Place of Business:

2241 NW 22 STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2241 NW 22 STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-1315830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNARICH, DUANE M
7040 W PALMETTO PRK RD STE 4410
BOCA RATON, FL 33433 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
Name: HENNARICH, DUANE M
Address: 11391 SUNDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: BIEDERMAN, SCOTT
Address: 749 2ND STREET SW
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: DUANE HENNARICH

PRES

01/18/2011

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