

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084668

FILED
Jan 04, 2012
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:

HENNARICHS, DUANE M
7040 W PALMETTO PRK RD STE 4410
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HENNARICHS, DUANE M
2241 NW 22ND STREET
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENNARICHS, 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: DUANA M HENNARICHS

MM

01/04/2012

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