

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119041

FILED
Apr 29, 2009
Secretary of State

Entity Name: LINGWALL LAND HOLDING LLC

Current Principal Place of Business:

2906 S HWY 301
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

2906 S HWY 301
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 33-1197793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGWALL, DANIEL
2906 S HWY 301
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

LINGWALL, DANIEL
2906 U.S. HWY 301 SOUTH
BUSHNELL, FL 33513 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: DANIEL LINGWALL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINGWALL, DANIEL
Address: 2906 S HWY 301
City-St-Zip: BUSHNELL, FL 33513

Title: MGRM () Delete
Name: LINGWALL, SANDRA
Address: 2906 S HWY 301
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL LINGWALL

MGR

04/29/2009

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