2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119041

Entity Name: LINGWALL LAND HOLDING LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2906 S HWY 301 5114 LOCKHART RD. BUSHNELL, FL 33513 BROOKSVILLE, FL 34602

Current Mailing Address: New Mailing Address:

2906 S HWY 301 5114 LOCKHART RD BUSHNELL, FL 33513 BROOKSVILLE, FL 34602

FEI Number: 33-1197793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

LINGWALL, DANIEL
5114 LOCKHART RD
BROOKSVILLE, FL 34602 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 D. LINGWALL 04/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LINGWALL, DANIEL

 Address:
 5114 LOCKHART RD

 City-St-Zip:
 BROOKSVILLE, FL 34602

Title: MGRM

Name: LINGWALL, SANDRA
Address: 5114 LOCKHART RD.
City-St-Zip: BROOKSVILLE, FL 34602

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: SANDRA J. LINGWALL MGRM 04/02/2010