

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000119497

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** NAVITAS LAND & MINERAL DEVELOPMENT, LLC

**Current Principal Place of Business:**

10114 LEXINGTON ESTATES BLVD.  
BOCA RATON, FL 33428

**New Principal Place of Business:**

1830 LANTAFF BLVD.  
SUITE 200  
MADISONVILLE, KY 42431

**Current Mailing Address:**

10114 LEXINGTON ESTATES BLVD.  
BOCA RATON, FL 33428

**New Mailing Address:**

1830 LANTAFF BLVD.  
SUITE 200  
MADISONVILLE, KY 42431

**FEI Number:** 45-3369679

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WILLIAMS, DANIEL W  
10114 LEXINGTON ESTATES BLVD.  
BOCA RATON, FL 33428 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:** MGR  
**Name:** WILLIAMS, DANIEL W  
**Address:** 10114 LEXINGTON ESTATES BLVD.  
**City-St-Zip:** BOCA RATON, FL 33428

**Title:** MGRM  
**Name:** WILLIAMS, ELLEN  
**Address:** 10114 LEXINGTON ESTATES BLVD.  
**City-St-Zip:** BOCA RATON, FL 33428

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:** DANIEL WILLIAMS

MGR

02/07/2012

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