2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004060

Entity Name: D & J LAND TRUST, LLC

FILED Feb 03, 2009 Secretary of State

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

544 NW UNIVERSITY DR 104

PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

9798 SE OSPREY PT. DR. 74 N SEWALL'S PT RD HOBE SOUND, FL 33455 SEWALLS POINT, FL 34996

FEI Number: 30-0457255 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:

MOST, DOUGLAS S DDS
9798 SE OSPREY PT. DR.
HOBE SOUND, FL 33455 US
MOST, DOUGLAS S DDS
74 N SEWALL'S PT RD
SEWALL'S POINT, FL 34996 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: DOUGLAS S. MOST, DDS 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete MOST, DOUGLAS S DDS MOST, DOUGLAS S DDS Name: Name: Address: 9798 SE OSPREY PT. DR. Address: 74 N SEWALL'S PT RD City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: SEWALL'S POINT, FL 34996

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: DOUGLAS S. MOST, DDS MGR 02/03/2009