

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009688

FILED
Apr 27, 2010
Secretary of State

Entity Name: BELIZE LAND COMPANY, LLC

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 215
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2429 N DIXIE HIGHWAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 215
WEST PALM BEACH, FL 33401

New Mailing Address:

2429 N DIXIE HIGHWAY
WEST PALM BEACH, FL 33407

FEI Number: 26-1834420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZOKOFF, NEIL J
477 SOUTH ROSEMARY AVENUE
SUITE 215
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOZOKOFF, NEIL J
2429 N DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOZOKOFF, NEIL J
Address: 2429 N DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: NEIL KOZOKOFF

MGRM

04/27/2010

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