2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009895

Entity Name: DEMOTT LAND CLEARING II, LLC

FILED Sep 21, 2009 Secretary of State

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

57 MILTON ROAD 7706 DILLS ROAD

MONTICELLO, FL 32344 US MONTICELLO, FL 32344 US

Current Mailing Address: New Mailing Address:

57 MILTON ROAD 7706 DILLS ROAD

MONTICELLO, FL 32344 US MONTICELLO, FL 32344 US

FEI Number: 02-6193411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DEMOTT, STUART M
57 MILTON ROAD
7706 DILLS ROAD

MONTICELLO, FL 32344 US MONTICELLO, FL 32344 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: STUART DEMOTT 09/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DEMOTT, STUART M
 Name:
 DEMOTT, STUART M

 Address:
 57 MILTON ROAD
 Address:
 7706 DILLS ROAD

City-St-Zip: MONTICELLO, FL 32344 US City-St-Zip: MONTICELLO, FL 32344 US

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: STUART DEMOTT MGR 09/21/2009