2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013694

Entity Name: LANDS END POINT, LLC

FILED Apr 30, 2010 Secretary of State

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

940 NW 247TH DRIVE NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

940 NW 247TH DRIVE NEWBERRY, FL 32669

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

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

LARCHE, JAMES G ESQ 4041-B NW 37TH PLACE GAINESVILLE, FL 32606

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WATSON, LARRY R

 Address:
 940 NW 247TH DRIVE

 City-St-Zip:
 NEWBERRY, FL 32669 US

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: LARRY R. WATSON MGR 04/30/2010