

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016586

FILED
Jul 07, 2009
Secretary of State

Entity Name: PATRIOTS LAND GROUP LLC

Current Principal Place of Business:

THE PALM PLAZA, 1420 CELEBRATION BLVD.
STE. 303
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

THE PALM PLAZA, 1420 CELEBRATION BLVD.
STE. 303
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-1980693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-220
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RIVERS, LARRY W
THE PALM PLAZA, 1420 CELEBRATION BLVD.
SUITE 303
CELEBRATION, FL 34747 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: LARRY W. RIVERS

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCOGGINS, DALE A
Address: THE PALM PLAZA, 1420 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

Title: MGR (X) Delete
Name: RIVERS, LARRY W
Address: THE PALM PLAZA, 1420 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERS, LARRY W
Address: THE PALM PLAZA, 1420 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY W. RIVERS

MGR

07/07/2009

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