2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016586

Entity Name: PATRIOTS LAND GROUP LLC

FILED Jan 04, 2012 Secretary of State

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

THE PALM PLAZA, , 1420 CELEBRATION BLVD. STE. 303 $\,$

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

THE PALM PLAZA, 1420 CELEBRATION BLVD.
STE. 303

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

CELEBRATION, FL 34747 CELEBRATION, FL 34747

FEI Number: 26-1980693 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIVERS, LARRY W

Address: THE PALM PLAZA, 1420 CELEBRATION BLVD.

City-St-Zip: CELEBRATION, FL 34747

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 W. RIVERS MGR 01/04/2012